



The British Columbia Gazette.

PUBLISHED BY AUTHORITY.

Vol. XXXVII.] VICTORIA, FEBRUARY 18TH, 1897. [No. 7.

The British Columbia Gazette.

PUBLISHED EVERY THURSDAY.

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APPOINTMENTS.

PROVINCIAL SECRETARY'S OFFICE.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—

5th February, 1897.

JAMES C. TUNSTALL, of the City of Vernon, Esquire, to be a Deputy Clerk of the Peace within and for the County of Yale.

THOMAS BRIGHAM HALL, of the City of Victoria, Esquire, to be a member of the Licensing Board of the City of Victoria, *vice* I. W. Powell, Esquire, M. D., J. P., resigned.

17th February, 1897.

T. S. ANNANDALE, Esquire, and RICHARD MCBRIDE, Esquire, Barrister, of the City of New Westminster, to be members of the Licensing Board for the City of New Westminster.

PROVINCIAL SECRETARY'S OFFICE.

15th February, 1897.

HIS HONOUR the Lieutenant-Governor has been pleased to depute E. T. H. SIMPKINS, of the Town of Nelson, Esquire, to perform the duties of a Deputy Registrar under the "Marriage Act," a Deputy Registrar of the County Court of Kootenay, a Deputy of the District Registrar of the Supreme Court for the Victoria Judicial District, and a Deputy Clerk of the Peace for the County Court District of Kootenay, during the absence from the District of Terrence H. Giffin, Esquire, invalided.

LANDS AND WORKS.

RUPERT DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Rupert District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

Section 76.—N. Chapman, application to purchase dated 21st November, 1896.

Section 77.—T. Walker, application to purchase dated 21st November, 1896.

W. S. GORE,

Deputy Commissioner of Lands and Works.

Lands and Works Department,
Victoria, B. C., 14th January, 1897.

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LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

GROUP ONE.

Lot 598.—“Day Dawn Fraction” Mineral Claim.	
“ 840.—“Despair”	“
“ 841.—“Ruth”	“
“ 842.—“Hope”	“
“ 1,189.—“Caro”	“
“ 1,191.—“Gold Star”	“
Lots 1,236, 1,237, 1,238, 1,239.—Nelson and Fort Sheppard Railway Company, land grant.	
Lot 1,298.—“Mascot Fraction” Mineral Claim.	
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“ 1,412.—“Argenta”	“
“ 1,416.—“London”	“
“ 1,417.—“Third of July”	“
“ 1,420.—“Mardon”	“
“ 1,508.—“Richmond”	“
“ 1,509.—“Wolf”	“
“ 1,510.—“Nelson”	“
“ 1,511.—“Drake”	“
“ 1,512.—“Albert”	“
“ 1,515.—“Mountain Chief”	“
“ 1,516.—“Comet”	“
“ 1,589.—“Colonial”	“
“ 1,608.—“Pick Up”	“
“ 1,629.—“Ivanhoe No. 3”	“
“ 1,728.—“Red Horse”	“
“ 1,845.—“Ruth Fraction”	“
“ 1,880.—I. T. Brewster, application to purchase, dated 26th September, 1896.	

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 11th February, 1897.

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NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in New Westminster District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster:—

Lot 1,657, Group 1.—Thomas G. Leckie, Pre-emption Record No. 912, dated 17th November, 1890.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 31st December, 1896.

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CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of John Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

Lot 166, Group 1.—S. Tingley, application to purchase by Gazette notice dated 22nd July, 1896.

Lot 167, Group 1.—F. C. Tingley, Pre-emption Record No. 300, dated 26th October, 1896.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,
Victoria, B. C., 21st January, 1897.

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LANDS AND WORKS.

KAMLOOPS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in Kamloops Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. Clapperton, Esq., Assistant Commissioner of Lands and Works, Nicola:—

GROUP ONE.

- Lot 859.—Robert Porter, application to purchase by Gazette notice dated 10th October, 1896.
 Lot 860.—George Sangster, application to purchase by Gazette notice dated 10th October, 1896.
 Lot 861.—William Turpel, application to purchase by Gazette notice dated 10th October, 1896.
 Lot 862.—Saml. Stephens, application to purchase by Gazette notice dated 10th October, 1896.
 Lot 863.—Geo. Hazelhurst, application to purchase by Gazette notice dated 16th July, 1896.
 Lot 864.—A. Derby, application to purchase by Gazette notice dated 3rd September, 1896.
 Lot 865.—R. Beasto, application to purchase by Gazette notice dated 3rd September, 1896.
 Lot 866.—Jos. Coultie, application to purchase by Gazette notice dated 3rd September, 1896.
 Lot 867.—W. A. McIntosh, application to purchase by Gazette notice dated 27th August, 1896.
 Lot 868.—H. Anderson, application to purchase by Gazette notice dated 27th August, 1896.
 Lot 869.—F. H. Hewlings, application to purchase by Gazette notice dated 27th August, 1896.
 Lot 870.—Thos. Price, application to purchase by Gazette notice dated 27th August, 1896.
 Lot 871.—W. F. Adams, application to purchase by Gazette notice dated 27th August, 1896.

W. S. GORE,

*Deputy Commissioner of Lands & Works.**Lands and Works Department,**Victoria, B.C., 21st January, 1897.*

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NOTICE.

LEASE OF TIMBER LIMITS—EAST KOOTENAY DISTRICT.

SEALED TENDERS will be received by the Honorable the Chief Commissioner of Lands and Works up to 4 o'clock p.m. on Thursday, 25th February, 1897, from any person, persons, or corporation, for permission to lease the under-mentioned lands for the purpose of cutting spars, timber or lumber, subject to the provisions of the "Land Act," and amendments thereto, viz.:—

Lots 260, 261 and 262, Group 1, East Kootenay District, containing in the aggregate 2,680 acres.

The competitor offering the highest cash bonus will be entitled to a lease of the premises for a term of twenty-one years.

Each tender must be accompanied by a certified bank cheque to cover the cost of survey, \$800.00, the first year's rental, \$402.00, and the amount of the bonus tendered. The cheques will be at once returned to unsuccessful competitors.

W. S. GORE,

*Deputy Commissioner of Lands & Works.**Lands and Works Department,**Victoria, B.C., 20th January, 1897.*

ja21

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Osoyoos Division of Yale District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:—

Lot 700, Group 1.—Rd. McCarren, Pre-emption Record No. 1,766, dated 24th April, 1894.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

*Deputy Commissioner of Lands & Works.**Lands and Works Department,**Victoria, B.C., 7th January, 1897.*

ja7

LANDS AND WORKS.

EAST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in East Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of J. F. Armstrong, Esquire, Assistant Commissioner of Lands and Works, Donald:—

GROUP ONE.

- Lot 1,108.—"Hidden Treasure" Mineral Claim.
 Lot 1,109.—"Giant" "
 Lot 1,110.—"Simcoe" "
 Lot 1,111.—"Toronto" "
 Lot 1,112.—"Lancaster" "
 Lot 1,382.—"The Dean" "
 Lot 1,384.—"Allover" "
 Lot 1,758.—Louisa Kratz, application to purchase by Gazette notice dated 8th October, 1896.

W. S. GORE,

*Deputy Commissioner of Lands & Works.**Lands and Works Department,**Victoria, B. C., 21st January, 1897*

ja21

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubbbs, Esq., Assistant Commissioner of Lands and Works, Nelson:—

GROUP ONE.

- Lot 600.—"Ephraim Fraction" Mineral Claim.
 " 602.—"Nicolet" "
 " 796.—"Iron Colt" "
 Lots 860, 861, 863, 865, 866, 867, 868, 869, 870, 871.
 Kaslo & Slocan Railway Company, land grants.
 Lot 1,014.—"Enterprise" Mineral Claim.
 " 1,015.—"Slocan Queen" "
 " 1,129.—"Hard Bargain" "
 " 1,136.—"Eureka No. 1" "
 " 1,186.—"Midnight" "
 " 1,212.—"April Fool" "
 " 1,263.—"Wild Goose No. 2" "
 " 1,264.—"Corinth" "
 " 1,265.—"Mocking Bird" "
 " 1,287.—"Wide West" "
 " 1,288.—"Union Jack" "
 " 1,301.—"Flossie L." "
 " 1,308.—"Lookout No. 2" "
 " 1,309.—"Columbus" "
 " 1,364.—"Triumph" "
 " 1,365.—"Victory" "
 " 1,444.—"Black Diamond" "
 " 1,446.—"Atlantic Cable Fraction" "
 " 1,447.—"Sterling Fraction" "
 " 1,448.—"Nelson No. 2" "
 " 1,461.—"Miantonomah" "
 " 1,462.—"Comet" "
 " 1,463.—"Defender" "
 " 1,464.—"Daybreak" "
 " 1,628.—"Norway" "
 " 1,690.—"Joker" "

W. S. GORE,

*Deputy Commissioner of Lands & Works.**Lands and Works Department,**Victoria, B.C., 21st January, 1897.*

a21

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Lillooet District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Soues, Esq., Assistant Commissioner of Lands and Works, Clinton:—

Lot 343, Group 1.—C. H. Tingley, application to purchase dated 13th May, 1896.

Lot 349, Group 1.—Isaac Ogden, application to purchase dated 20th September, 1896.

Lot 350, Group 1.—S. Tingley, application to purchase dated 21st October, 1896.

W. S. GORE,

*Deputy Commissioner of Lands & Works.**Lands and Works Department,**Victoria, B.C., 21st January, 1897.*

ja21

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esq., Osoyoos:—

Lot 543, Group 1.—“Evening Star” Mineral Claim.
Lot 660, Group 1.—“Last Chance” Mineral Claim.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B.C., 21st January, 1897. ja21

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that the under-mentioned tract of land, situated in West Kootenay District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of J. D. Graham, Esq., Assistant Commissioner of Lands and Works, Revelstoke:—

Lot 1,140, Group 1.—David Ferguson, Pre-emption Record No. 23, dated 26th June, 1893.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B.C., 21st January, 1897. ja21

ALBERNI DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in the Lillooet District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of Thos. Fletcher, Esq., Assistant Commissioner of Lands and Works, Alberni:—

Section 43—“Minnie”	Mineral Claim.
“ 215—“Ace of Spades”	“
“ 216—“Last Dollar”	“
“ 217—“Champion”	“
“ 218—“Adelaide”	“
“ 219—“Jack Taylor”	“

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 28th January, 1897. ja28

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Coast District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria:—

Lot 102, Range 2.—H. O. Bell-Irving, application to purchase by Gazette notice dated 29th October, 1896.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B.C., 21st January, 1897. ja21

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esq., Osoyoos:—

GROUP ONE.

Lot 654.—“Morrison” Mineral Claim.
“ 680.—“Minnie-ha-ha” “

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B.C., 11th February, 1897. fell

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:—

Lot 679, Group 1.—Kerr Bros., application to purchase by Gazette notice dated 24th August, 1896.
Lot 696, Group 1.—Paul Meyer, Pre-emption Record No. 1,891, dated 26th May, 1894.
Lot 747, Group 1.—Ben. H. Lee, application to purchase by Gazette notice dated 4th May, 1896.
Lot 748, Group 1.—T. P. O'Farrell, application to purchase by Gazette notice dated 4th May, 1896.
Lot 749, Group 1.
Lot 750, Group 1.—Charles Dundee, application to purchase by Gazette notice dated 13th May, 1896.
N.E. $\frac{1}{4}$ Sec. 25, Township 6; S.W. $\frac{1}{4}$ Sec. 30, Township 3 (exclusive of Lot 87); S. $\frac{1}{2}$ of N.W. $\frac{1}{4}$ Sec. 30, Township 3.—E. H. Wood, Pre-emption Record No. 554, dated 5th September, 1887.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B.C., 31st December, 1896. de31

MUNICIPAL COURTS OF REVISION.

SOUTH VANCOUVER MUNICIPALITY.

ASSESSMENT ROLL.

PUBLIC NOTICE is hereby given that the Assessment Roll of the above Municipality has been returned to me and now remains in my office, where the same may be inspected by any person or persons interested therein. If any person or persons complain of his or their assessment or non-assessment, or of the assessment or non-assessment of any other person or persons, for the year 1896, he or they shall, at least 10 days previous to the first meeting of the Court of Revision, to be held on Saturday, 27th day of February, 1897, at 10 a.m., in the Municipal Office, 623, Hastings Street, Vancouver, notify the Assessor (Mr A. Sherwood) in writing, P. O. box 79, Vancouver, B. C., of his or their ground of complaint, and the Council shall at the time and place above referred to form themselves into a Court of Revision for hearing such complaint.

GEORGE MARTIN,
C. M. C.
Vancouver, January 22nd, 1897. ja28

LAND NOTICES.

NOTICE is hereby given that sixty days after date we intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unoccupied Crown lands, situated on Perry Creek, East Kootenay, about nine miles above the old town, commencing at the west corner post, running 40 chains east, thence 40 chains north, thence 40 chains west, thence 40 chains south, to the place of commencement.

Dated December 19th, 1896.

ja21 W. J. WELLER,
A. DOYLE.

NOTICE is hereby given that 60 days after date I intend to apply for permission to purchase 240 acres of land in Osoyoos District, and more particularly described as follows:—Commencing at the north-east corner of W. Jones' pre-emption running thence west 30 chains; thence north 80 chains, more or less; thence south-easterly following the lake shore to the north post of Lot 673; thence south to point of commencement.

Pro G. N. BARCLAY,
E. A. DAY.
Trout Creek, February 11th, 1897. fel8

LAND NOTICES.

NOTICE is hereby given that I intend, 60 days after date, to apply to the Chief Commissioner of Lands and Works, at Victoria, B. C., to purchase the following described lands, situated on Texada Island, B. C.:—Commencing from a post at the south-west corner of Lot 14 and the south-east corner of Lot 16; thence due south 20 chains; thence due west 5 chains and 33 links to the north-eastern boundary of "Monarch of the Glen" Mineral Claim; thence along the said mineral claim boundary north-westerly 20 chains and 90 links to the north-west boundary of the said mineral claim; thence along the said boundary south-westerly 18 chains and 12 links to the northerly boundary of "Lucky Jim" Mineral Claim; thence north-westerly along the said boundary 15 chains and 60 links to the western boundary of the said mineral claim; thence south-westerly 6 chains and 6 links to the northern boundary of the "Victoria" Mineral Claim; thence north-westerly along said boundary 14 chains and 95 links to the intersection of Lot 16; thence due east along the southern boundary of Lot 16 58 chains, more or less, to place of commencement; containing about 100 acres, more or less.

WILLIAM LINDSAY CHALLONER.

Victoria, B.C., February 1st, 1897.

fe4

NOTICE is hereby given that I shall, at the expiration of 60 days, apply to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of land in Lillooet District:—Commencing at the south-west corner of Lot 149; thence north 40 chains; thence west 80 chains; thence south 40 chains; thence east along lake shore 80 chains to point of commencement. Also 160 acres of land in said district, commencing at the south-east corner of Lot 348; thence east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains to point of commencement.

FRED. C. TINGLEY.

Clinton, January 20th, 1897.

ja28

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres, more or less, of pasture land, being composed of Section 1, Township 91, Kamloops Division, Yale District.

M. MERRITT.

Toronto, Ontario, December 7th, 1896.

de31

NOTICE is hereby given that I intend, 60 days hence, to apply for the purchase of 160 acres, more or less, of land situated at Galena Bay, West Kootenay District, B. C., extending south 40 chains; then east 40 chains; then north 40 chains; then west 40 chains; lying between Walter Jennings' and Sam Hill's pre-emptions, along the lake shore of Upper Arrow Lake.

W. C. MARSDIN.

Arrowhead, B.C., 19th December, 1896.

de24

NOTICE is hereby given that 60 days after date we, the undersigned, intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described tract of land, situated in the Osoyoos Division of Yale District, in the Province of British Columbia:—Starting at a post on the east bank of Kettle River, near the junction of the west fork; thence west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement; containing 160 acres, more or less.

Dated at Midway, this 1st day of February, 1897.

SPENCER BENERMAN.

fell

G. C. ROSE.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pasture land, situated at St. Peter's Spring, about seven miles north of Alkali Lake, Lillooet District, described as follows:—Commencing at the north-west corner; thence south 40 chains; thence east 40 chains; thence north 40 chains; thence west 40 chains to point of commencement.

HENRY BOWE.

Alkali Lake, B. C., Jan. 8th, 1897.

ja14

LAND NOTICES.

NOTICE is hereby given that at the expiration of sixty days from date I shall make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres, more or less, of pasture land situated in Lillooet District; initial post being placed near the north-east corner post of Lot 28, Group 1, Lillooet District, and marked E.J.C., thence east 40 chains, thence north 80 chains, thence west 40 chains, thence south 80 chains to initial post above described.

E. J. CARSON.

Pavilion Farm, B. C., Jan. 16th, 1897.

ja21

NOTICE is hereby given, that S. O. Richards, of Vancouver, will apply in sixty days to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of pastoral land on Swamp River, Cariboo District, described as follows:—Starting at a post planted about 1,500 feet north of Canyon Mouth, Harvey Creek; thence 40 chains due east; thence 40 chains due north; thence 40 chains due west; thence 40 chains due south to point of commencement.

S. O. RICHARDS.

Vancouver, B. C., December 15th, 1896.

de31

NOTICE is hereby given that at the expiration of sixty days from date, I shall apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres (more or less) of pasture land situated in Lillooet District; initial post being the north-west corner post of Lot 27, Group 1, Lillooet District; thence east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains to initial post described above.

E. J. CARSON.

Pavilion Farm, B. C., Jan. 16th, 1897.

ja21

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase that fraction of land lying north of Lot 51, Group 1, west of the lot west of Lot 55, Group 1, and between said lots and Kootenay River, near Fort Steele, in East Kootenay District, B. C., containing in all about (20) twenty acres, more or less.

ja21

JAMES C. DURICK.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described tract of land, situated in the southern portion of the Osoyoos Division of Yale District, in the Province of British Columbia, starting at a post 20 chains south of the north-east corner of Pre-emption No. 1,663; thence north 40 chains; thence east 40 chains; thence south 40 chains; thence west 40 chains to point of commencement; containing 160 acres, more or less.

Dated at Midway, 7th December, 1896.

de24

JOHN LINDSAY.

NOTICE is hereby given that 60 days from date I, William H. Wall, intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unreserved Crown land, situated on Lemon Creek, at or near the point where it is joined by its second north fork, in the Slokan Mining Division, in the County of Kootenay, and described as follows:—Commencing at a south-west corner post No. 1; thence running north 5,280 feet to post No. 2; thence east 2,640 feet to post No. 3; thence south 5,280 feet to post No. 4; thence west 2,640 feet to place of commencement.

Dated at New Denver, B.C., January 14th, 1897.

ja21

W. H. WALL.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, situate in the District of East Kootenay, and described as follows:—Beginning at a post planted on the west bank of the Kootenay River (40) forty chains south from the southern boundary of Lot 325; thence west (40) forty chains; thence south (40) forty chains; thence east (40) forty chains; thence following western bank of Kootenay River to place of beginning.

I. E. HUMPHREYS.

Dated 9th February, 1897.

fel8

LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, situate in the District of East Kootenay, and described as follows:—Beginning at a post planted on the southern boundary of Lot No. 325, (40) forty chains east from the S. W. corner of said Lot; thence south (40) forty chains; thence east (40) forty chains; thence north (40) forty chains to the one-mile post on southern boundary of Lot 325; thence west (40) forty chains following southern boundary of said Lot to place of beginning.

R. L. T. GALBRAITH.

Dated 9th February, 1897.

fe18

NOTICE is hereby given that sixty days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land situated on Perry Creek, East Kootenay, 20 chains south and 20 chains west of the south-west corner-post of Weller & Doyle's application for purchase, the same being unreserved and unoccupied Crown lands, commencing at the north-east corner-post, running 40 chains south, thence 40 chains east, thence 40 chains north, thence 40 chains to the place of commencement.

J. C. DURICK.

Dated December 19th, 1896.

fe18

NOTICE is hereby given that two (2) months after date I, Frank M. O'Brien, intend to make application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of unreserved Crown land, situate on the South Fork of Carpenter Creek, near its confluence with Sandon Creek, about one mile below the Town of Cody, in the Slocan Mining Division of West Kootenay District, and commencing at a stake placed at the south-west corner; thence north 40 chains; thence east 40 chains; thence south 40 chains; thence west 40 chains to place of beginning.

Dated December 11th, A.D. 1896.

de24

FRANK M. O'BRIEN.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unsurveyed land, described as follows:—Commencing at the south-west corner of Lot numbered four hundred and forty-eight (448), Group 1, of the Osoyoos Division of the Yale District; thence forty chains south; thence forty (40) chains east to the south-west corner of Lot numbered four hundred and fifty (450), Group 1; thence forty chains north to the south-east corner of said Lot numbered four hundred and forty-eight (448); thence forty (40) chains west to the point of commencement; containing in all one hundred and sixty acres (160), more or less.

Dated at Armstrong, B.C., the 28th day of January, 1897.

CHRISTOPHER WOOD,

fe4

By his attorney in fact, J. W. HUGH WOOD.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres, more or less, of pasture land, being composed of the north half of Section 2, the south-east quarter of Section 11, the east 30 chains of north-east quarter of Section 11 and the south 10 chains to the south-west quarter of Section 11, in Township 91, Kamloops Division, Yale District.

W. H. MERRITT.

Toronto, Ontario, December 7th, 1896.

de31

NOTICE is hereby given that 60 days after date we intend applying to the Honourable the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on the south side of Browning Passage, Clayoquot Sound, viz:—

Commencing at a post marked "N. W. corner stake C. F. & T. Co.," thence south 40 chains; thence east 80 chains; thence north 40 chains, more or less, to the beach; thence following the shore line 80 chains, more or less to place of commencement.

CLAYOQUOT FISHING & TRADING CO., LTD.,

Clayoquot, B. C., Feb. 13th, 1897.

fe18

LAND NOTICES

TAKE NOTICE—Sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase a certain parcel of surveyed land, known as Lot No. 758, Group 1, situate on Findlay Creek, East Kootenay.

C. SWEENEY.

Vancouver, B. C., 16th February, 1897.

fe18

DOMINION PARLIAMENT.

PARLIAMENT OF CANADA.

EXTRACTS FROM RULES OF THE SENATE AND HOUSE OF COMMONS, RELATING TO PRIVATE BILLS.

ALL applications for Private Bills require a notice over the signature and address of the applicants or their solicitors, clearly and distinctly specifying the nature and object of the application, published by advertisement as follows, viz.:—In the *Canada Gazette*, and in one newspaper published in the County, District, Union of Counties or Territory, affected by the proposed measure, or if there be no newspaper published therein, then in a newspaper in the next nearest County, District or Territory in which a newspaper is published. In the Provinces of Quebec and Manitoba the notice must be published in the like manner in the English and French languages. All notices shall be continued for a period of at least two months during the interval of time between the close of the next preceding Session and the consideration of the petition. Marked copies of (all) the newspapers, endorsed "Application for Private Bills," containing the first and last insertion of such notice shall be sent to the Clerk of each House.

In the case of an application for the erection of a toll bridge the notice shall also state the proposed rates of toll, the nature of the structure, the height of the arches, the interval between the abutments or piers, etc.

A copy of the Bill shall be deposited with the Clerk of the House in which the Bill is to originate at least eight days before the meeting of Parliament, with a sum sufficient to pay for translating and printing the same; and a further sum of two hundred dollars and the cost of printing the Act with the Statutes will be levied immediately after the second reading of the Bill.

Petitions for Private Bills must be presented to the Senate and House of Commons within the first three weeks of the session.

Private Bills are to be presented to the Senate or House of Commons within the first four weeks of the session.

EDOUARD J. LANGEVIN,

Clerk of the Senate.

JNO. GEO. BOURINOT,

Clerk of the House of Commons.

SPECIAL RULE OF THE SENATE.

49. (c.) When a Bill is to operate in more than one Province, Territory or District the notice shall be published in *The Canada Gazette* and in a leading newspaper in each Province, Territory or District in which the Bill is to operate.

EDOUARD J. LANGEVIN,

Clerk of the Senate.

EXTRACTS FROM SPECIAL RULES OF THE HOUSE OF COMMONS.

Private Bills shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills.

Private Bills in amendment of Acts, or for Acts incorporating railway companies, shall be drawn in accordance with the Model Bill adopted by the House, copies of which may be obtained from the Clerk.

Provisions varying the Model Bill shall be inserted between brackets and, when revised by the proper officers, shall be so printed.

Sections of existing Acts proposed to be amended shall be reprinted in full, with the amendments inserted in their proper places and between brackets.

Private Bills which are not drawn in accordance with these rules shall be returned to the promoters to be re-cast before being revised and printed.

Exceptional provisions shall be clearly specified in the notice of application.

A certified map or plan showing the location of any proposed line of railway, also the lines existing or authorised work of a similar character within, or in any way affecting, the district which the proposed work is intended to serve, and an exhibit showing the amount of capital proposed to be raised for the undertaking, and the manner in which it is proposed to raise the same shall be filed with the Railway Committee at least one week before the consideration of the Bill.

SPECIAL ORDER OF THE HOUSE OF COMMONS.

Resolved, that the Clerk of the House do have a copy of the new Rule 49 sent to those persons giving notice in *The Canada Gazette* of their intention to apply to Parliament for the passing of a Private Bill, together with a notification that the said rule will be strictly adhered to for the future :—

49. Petitions for Private Bills shall only be received by the House within the first *three weeks* of the session, and Private Bills may only be presented to the House within the first *four weeks* of the session, and it shall be the duty of any Committee to which any Private Bill may be referred to consider and report the same to the House with all convenient speed.

2. That it be an instruction to all Committees on Private Bills, in the event of promoters not being ready to proceed with their measures when the same have been twice called *on two separate occasions* for consideration by the Committee, that such measure shall be reported back to the House forthwith, together with a statement of the facts and with the recommendation that such Bills be withdrawn.

JNO. GEO. BOURINOT,

no27

Clerk of the House of Commons.

TIMBER LICENCES.

NOTICE is hereby given that thirty days after date we will apply to the Honourable the Chief Commissioner of Lands and Works for a special license to cut and carry away timber from the following described lands, situated at the North Arm of Burrard Inlet:— Commencing at a post planted at the north-west corner of Hart's claim; thence north one hundred and twenty (120) chains; thence west sixty (60) chains; thence south one hundred and twenty (120) chains; thence west twenty (20) chains; thence south twenty (20) chains; thence east forty (40) chains; thence south twenty (20) chains; thence east forty (40) chains; thence north forty (40) chains to point of commencement; containing one thousand (1,000) acres, more or less.

E. H. HEAPS & CO.

Vancouver, B. C., February 15th, 1897.

fel8

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

—OF—

“THE KOOTENAY LUMBER COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Kootenay Lumber Company, Limited Liability.”

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars, divided into one hundred thousand shares of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them all.

6. The number of Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are: Hewitt Bostock, of the City of Victoria, Esquire, Archer Martin, of the same place, Barrister-at-law, and Ian Coltart, of the same place, Accountant.

7. The objects for which the Company is formed are:—

(a.) To acquire either for cash or paid-up shares the business of lumbermen, millers and manufacturers, now carried on by the Kootenay Lumber Company at Lardeau, on the North-east Arm of Upper Arrow Lake, in the District of West Kootenay, in the Province of British Columbia, and the whole of the real and personal property belonging to that Company in connection with the said business:

(b.) To carry on the lumbering trade in all its branches, and also the business of millers, manufacturers of and dealers in all description of wood products; and to acquire water privileges and rights of way, construct, build and maintain ditches, flumes, roads, tramways, water works, reservoirs, filter beds, dams, banks, aqueducts, culverts, sluices, water-courses:

(c.) To purchase, lease, mortgage, hold and acquire, lands, buildings, docks, wharves, and all real and personal estate, or any interest therein, and to erect buildings or works on, fence, clear, improve, develop, lease, sell, traffic in, deal with and otherwise turn to account any lands or hereditaments of the Company:

(d.) To carry on the business of carriers of goods and passengers by land and water, shipowners and shippers, tug and barge owners, wharfingers, warehousemen, ferrymen and lightermen:

(e.) To carry on the business of general traders, merchants and manufacturers:

(f.) To carry on the business of a Company for the supply of electricity and compressed air, in all its branches, and to supply light and power to any person or corporation, for any purpose whatsoever:

(g.) to establish water works, and to carry on the business of suppliers of water, at any place in British Columbia:

(h.) To unite, amalgamate, or join with any other company, person or firm, for carrying out any of the objects of the Company:

(i.) To invest any moneys of the Company, not immediately required, in such manner as may seem right to the directors:

(j.) To draw, make, accept or indorse bills, notes or other negotiable instruments:

(k.) To borrow money, whether on mortgage or otherwise, and to issue debentures:

(l.) To promote other companies to purchase or acquire the whole or any part of the business or undertaking and assets of this Company:

(m.) To sell the whole or any part of the business, undertaking and assets of the Company, either for cash or for shares or securities of some other company:

(n.) To do all such other things as are incidental to the above objects or any of them.

Made, signed and acknowledged (in duplicate), by the above-named Hewitt Bostock, Archer Martin, and Ian Coltart, before me, at Victoria, B. C., this third day of February, A. D. 1897.

HEWITT BOSTOCK,
ARCHER MARTIN,
IAN COLTART.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. LANGLEY,

A Notary Public, B. C.

Filed (in duplicate) the 3rd day of February, A. D. 1897.

S. Y. WOOTTON,

fe4

Registrar of Joint Stock Companies.

“THE COMPANIES ACT, 1890,” AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF “THE PALACE CLOTHING HOUSE COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, Theresa Mary Walsh, of the City of Vancouver, in the Province of British Columbia; Walter William Walsh, of the said City, and Alice Jane Northgraves, of the City of Winnipeg, in the Province of Manitoba, desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The name of the Company shall be “The Palace Clothing House Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be twenty-five thousand (\$25,000) dollars, divided into two hundred and fifty (250) shares of one hundred (\$100) dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Theresa Mary Walsh, Walter William Walsh, and Alice Jane Northgraves.

6. The objects for which the Company is formed are:—

(a.) To carry on the business, both wholesale and retail, of general clothing, furnishing, dry goods, boot and shoe, hat and cap merchants, in all its branches:

(b.) To carry on the said business and to extend the same throughout the Province of British Columbia, and to carry on any other business whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(d.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist, any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(e.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(f.) To promote any company or companies for the purposes of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(h.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(i.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(j.) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(k.) To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To make advances in cash, goods or other supplies to other persons, companies, or corporations, and to take and hold real estate and personal securities for the same:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To do all or any of the above things in any part of the world, and as principals, agents, contractors,

trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects.

In testimony whereof the parties hereto do make, sign and acknowledge this Memorandum of Association, in duplicate, the said Theresa Mary Walsh and Walter William Walsh, at the City of Vancouver, in the Province of British Columbia, this 4th day of January, A.D. 1897, and the said Alice Jane Northgraves, at the City of Winnipeg, in the Province of Manitoba, this 28th day of December, A.D. 1896.

Signed and acknowledged by the above-named Theresa Mary Walsh and Walter William Walsh in the presence of

A. WILLIAMS,

Notary Public in and for the Province of British Columbia.

And by Alice Jane Northgraves in the presence of

ALEX. HAGGART,

Notary Public in and for the Province of Manitoba.

I hereby certify that Theresa Mary Walsh and Walter William Walsh, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 4th day of January, A.D. 1897.

[L.S.] A. WILLIAMS,

Notary Public in and for the Province of British Columbia.

I hereby certify that Alice Jane Northgraves, personally known to me, appeared before me and acknowledged to me that she is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that she knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Winnipeg, in the Province of Manitoba, this 28th day of December, A.D. 1896.

[L.S.] ALEX. HAGGART,

Notary Public in and for the Province of Manitoba.

Filed (in duplicate) the 6th day of January, 1897.

S. Y. WOOTTON,

jal4

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“DOLLAROCRACY MINING AND SMELTING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Dollarocracy Mining and Smelting Company, Limited Liability.”

2. The principal place of business of the Company shall be at the Town of Trail Landing, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

5. The number of Directors who shall manage the concerns of the Company for the first three months is three, and their names are F. P. Gutelius, Lee Davenport, and J. W. Kimball, all of the Town of Trail Landing, in the Province of British Columbia.

6. The time of the existence of the Company shall be fifty years.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the “Pete” and “Lulu,” situate on the Pend D’Oreille River, on the north bank thereof, three miles from its junction with the Colum-

bia River in the Trail Creek Mining Division of West Kootenay, from the present owners thereof, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims :

(b.) To purchase, work, operate, bond, sell, lease, exchange, locate and operate water rights and privileges and everything thereto appertaining :

(d.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description :

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(f.) To build, operate, equip, maintain, buy, lease or bond railroads, tramways, ferries or other means of transporting ore and mining material :

(g.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases :

(h.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable :

(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company :

(j.) To do all such things as are incidental and conducive to the attainment of the above-named objects :

(k.) To procure the Company to be registered or incorporated in any other country :

In testimony whereof the parties hereto have made and signed these presents (in duplicate), this 26th day of January, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate), before me, by the said F. P. Gute-
lius, Lee Davenport, and J. W. Kimball, at the Town of Trail, Province of British Columbia,

[L.S.] CHARLES R. HAMILTON,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

fe4 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE ROYAL VICTORIA GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Gloyn, W. A. Campbell and J. F. McCrae, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Royal Victoria Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Violet" and "Maggie" Mineral Claims, situate to the south of Rossland, in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British

Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration, as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of and turn to account or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of the Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named John Gloyn, W. A. Campbell and J. F. McCrae, at the Town of Rossland, this 26th day of January, 1897, before me,

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

fe4 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE "PRIMROSE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies" Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Primrose Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—G. A. Pounder, of the Town of Rossland, British Columbia; M. F. Chesnut, of the same place, and J. A. Pounder, of the same place.

6. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim known as the "Minnie No. 2," situate on Red Mountain, north-east of the "Big Trout" and "Blue Elephant," in the Trail Creek Mining Division of West Kootenay District;

(b.) To work, operate, buy, sell, locate, lease, procure, hold, or otherwise acquire and deal in general, mines, metals and mineral claims of every kind and description in British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants to be used for mining and treating ores, and for any and all other purposes; to construct, lease, buy, sell, build and operate railways, ferries, ships, tramways, roads, trails, and other means of conveyance and transportation necessary or desirable in connection with the purposes of the Company; to own, bond, sell, lease, and locate, timber and timber lands, timber claims and leases, water and water rights and privileges, coal lands, mills, factories, works, buildings, machinery, easements, privileges, surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or of any interest therein; to purchase, take on lease or in exchange, pre-empt, or otherwise acquire any real or personal property, and any other rights and privileges which the Company may deem necessary or convenient for the purposes of its business; to sell and dispose of stock of the Company as often as may be deemed expedient, for such price and in exchange for such property or services as the Company shall think fit; to lay out sites of towns and villages on any of the lands of the Company, and to sell or otherwise dispose of the same; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or other securities of this or any other Company or companies, corporation or corporations, person or persons; to make, draw, accept, indorse bills of exchange, promissory notes, cheques, bills of lading and other negotiable instruments, and to borrow or raise money by the issue of bonds, debentures, mortgages and other obligations upon all or any part of the property of the Company; to distribute any of the property of the Company among the members in specie; to sell or otherwise dispose of all or any part of the undertaking and assets of the Company, for such consideration, either in money or otherwise, as the Company may deem fit; to procure the Company to be registered in the Dominion of Canada, or in any other of the Provinces thereof, or in any of the British Colonies or possessions, or in the British Isles, or in any foreign country or countries; to amalgamate or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company; to pay out of the funds of the Company all expenses of and incidental to the formation, registration and advertising of the Company, and all brokerage, commissions for placing shares, counsel and other costs and expenses incurred or to be incurred in connection therewith; to do all such other things as are incidental or conducive to the attainment of the objects for which the Company is formed.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fourth day of January, A.D. 1897.

Made, signed and acknowledged before me, } G. A. POUNDER,
 } M. F. CHESNUT,
 } J. A. POUNDER,
 WILLIAM WEEKS, }
 Notary Public.

I hereby certify that G. A. Pounder, M. F. Chesnut, and J. A. Pounder, personally known to me, appeared before me and acknowledged to me that

they are the persons mentioned in the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this fourth day of January, A.D. 1897.

[L.S.]

WILLIAM WEEKS,
 Notary Public.

Filed (in duplicate) the 9th day of January, A. D. 1897.

S. Y. WOOTTON,
 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE ASHCROFT AND KOOTENAY MINING COMPANY,
 LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Ashcroft and Kootenay Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase the "Fish Lake," "Christiana," "Shamrock," "Mayflower," "Johnson," and "Van-couver" mineral claims, situate in the Yale District, and the "American Eagle" mineral claim, situate in the Lillooet District of British Columbia, either for money or fully paid up shares, and to develop, prospect, work, and turn to account the said claims:

(b.) To purchase, lease, acquire, or obtain by development, exchange, location, assignment, or otherwise, in British Columbia or elsewhere, mines, mineral claims, alluvial deposits, minerals, mining and water rights, lands and hereditaments, concessions, privileges, timber limits, mills, factories and machinery of every kind, and to develop, work, turn to account, dispose of and sell the same, or any part thereof:

(c.) To search for, prospect, examine, and explore mines and grounds supposed to contain minerals, coal or precious stones, and to dispatch expeditions and search for and obtain information in regard to mines, mining districts and localities:

(d.) To win, get, quarry, crush, smelt, calcine, refine, manipulate and prepare for market, ore and minerals of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To build, construct, erect, equip, work, and maintain smelters, mills, concentrators, factories, machinery, wharves, vessels, tramways, railways, telegraphs, and telephones, and to use steam, electricity, water, or any other motive power:

(f.) To develop, sell, exchange, mortgage, lease, turn to account, or dispose of absolutely or conditionally, any of the Company's property, rights, or privileges, for such consideration as may to the Company seem advisable, and to receive and accept payment therefor in cash or shares, stock, debentures, or obligations of any other company:

(g.) To form or promote any company, corporation, or private undertaking for the purpose of taking over and acquiring all or any part of the property, assets, or rights of this Company, and to acquire, hold, and sell shares, stocks, debentures, or securities issued by any such company, corporation, or undertaking, and to defray the expense and cost, or any part thereof, of such formation, promotion, or negotiation of the same:

(h.) To procure the Company to be registered or otherwise recognised wherever it may be necessary or expedient so to do:

(i.) To pay for any property acquired by, or for services rendered or agreed to be rendered to the Company, either wholly or partly by the issue of shares as fully or partly paid up, or by debentures, negotiable instruments, or otherwise:

(j.) To make, accept, indorse, and execute, negotiate, hold, and dispose of promissory notes, bills of exchange and other negotiable instruments:

(k.) To pay out of the Company's funds all expenses of and incidental to the promotion, formation, and registration of the Company, including registration fees, advertising, printing, and legal expenses, and the obtaining the subscription of share capital, including all commissions and other remuneration to brokers or

other persons for procuring or guaranteeing subscriptions, or for underwriting, placing, selling, or otherwise disposing of any of the shares, debentures, or other securities or property of this Company, or of any company in which this Company is or may be interested in, or assisting so to do, and to enter into any contract or contracts for any of the purposes hereof:

(l.) To issue debentures, shares, or other securities, either fully or partly paid up, to any director, officer of the Company, or other person or corporation, as the consideration for any property, rights or concessions which may be acquired, or any services or work which may be or has been rendered to or done for the Company, or in or towards the payment of the liabilities or debts of or undertaking by the Company:

(m.) Generally to distribute among the members any property of the Company in specie:

(n.) To borrow, raise, or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after acquired, including uncalled capital, and to create and issue preferential shares, perpetual or redeemable debentures or debenture stock, bonds, or other obligations.

(o.) To do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is five hundred thousand dollars (\$500,000) divided into five hundred thousand shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Charles McLachlan, James Z. Hall, and George Martin, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business of the Company shall be in the City of Vancouver, British Columbia.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this thirtieth day of January, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate), by the
said Charles McLachlan, Jas. Z. Hall, and George Martin,
[L.S.] F. M. CHALDECOTT,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOTTON,
fe4 Registrar of Joint Stock Companies.

"THE IMPERIAL MINING AND INVESTMENT
COMPANY, LIMITED LIABILITY.

MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, M. Neelin Garland, of North Bend, in the Province of British Columbia, Miner, William John Kidd, Barrister-at-Law, Nicholas Surrey Garland, Accountant, both of the City of Ottawa, in the County of Carleton, in the Province of Ontario, David Oppenheimer, of the City of Vancouver, Province of British Columbia, Merchant, and Thomas H. Tracy, of the City of Vancouver, Province of British Columbia, Civil Engineer, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "The Imperial Mining and Investment Company, Limited Liability."

2. The principal place of business and registered office of the Company, shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be \$3,000,000 (three million dollars), divided into 3,000,000 shares (three million) of \$1.00 (one dollar) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: M. Neelin Garland, Miner, W. J. Kidd, Barrister-at-Law, N. Surrey Garland, Accountant, David Oppenheimer, and Thomas H. Tracy.

6. The objects for which the Company is formed are:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or other-

wise and to hold anywhere in this Province, mines or minerals, claim or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of mines of every description and to procure by purchase, or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining properties, either in money or by allotment of shares in the Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and all products of smelting, founding or refining of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think proper, and to crush, wash, smelt, refine and otherwise render the ores or their products marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe to the construction, equipment, maintenance, or improvement of mines, smelters, foundries, refineries, mills and factories of every kind and description, work buildings, reservoirs, roads, railways, tramways, tunnels, flumes, ditches, canals, telegraphs, telephones, electric lighting, stations and circuits, rolling stock, machinery, plant and all other things, which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other motive power now known, or which may hereafter be discovered, as a motive power or otherwise:

(i.) To construct dams, tunnels, flumes, ditches, reservoirs, and improve rivers, streams and lakes, and to divert and store the whole or any part of the water of such streams and rivers as the purposes of the Company may require, and to sell, rent, lease or otherwise dispose of such water power or privileges so held or conserved:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To purchase, take, lease, exchange, hire or otherwise by any lawful means, acquire any property or thing which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights, and to pay therefor any consideration whatsoever, including, but so as not to restrict the generality of the foregoing works, fully paid-up shares in this Company, or other company in which this Company is interested, and the bonds, debentures, shares, stock and securities of this or any other company, corporation, individual or individuals:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, manufacture, treatment and disposition of all kinds of ore, mineral and produce of mines, smelters, foundries and refineries:

(m.) To promote and form other Companies having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer or procure to be transferred to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities or property of or in such other companies:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the real or personal property or rights of the Company:

(o.) To pay for any property, or for all or any services rendered to the Company or to the promoters in connection with the incorporation of the Company, either in cash or fully paid up and unassessable shares of the Company, or in bonds, shares, stock or securities of this or any other corporation or company, and to take in payment for the sale of any property of the Company fully paid up and unassessable shares of any other company:

(p.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, either upon call or as fully paid up and unassessable, for such price or in exchange for such property as the Trustees may think fit:

(q.) To procure the Company to be registered in any place or country:

(r.) To carry out any of the objects either alone or in conjunction with others, and either by themselves or through any person or company, acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise, and lastly to do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 23rd day of January, A.D. 1897.

Witness:

CALVIN BROWN.	} M. NEELIN GARLAND. W. J. KIDD. N. S. GARLAND. D. OPPENHEIMER. THOS. H. TRACY.
W. D. BURDIS, in respect	
to the signatures of D.	
Oppenheimer and Thos.	

H. Tracy, Jan. 30th, 1897.

I hereby certify that M. Neelin Garland, William John Kidd and N. Surrey Garland, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Ottawa, Province of Ontario, this 23rd day of January, A.D. 1897.

[L.S.] EDWARD F. BURRITT,
Notary Public in and for the Province of Ontario.

I hereby certify that David Oppenheimer and Thomas H. Tracy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, Province of British Columbia, this 30th day of January, A. D. 1897.

[L.S.] JOHN A. GREEN,
Notary Public in and for British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

COMPANIES' ACT, 1890, AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE CAMPBELL-McCRAE COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, W. A. Campbell, J. F. McCrae, and Thomas Anderson, all of the Town of Rossland, in the Province of British Columbia, brokers, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Campbell-McCrae Company, Limited Liability."

2. The amount of the capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000), divided into thirty thousand shares of five dollars (\$5.00) each.

3. The time of the existence of this Company shall be fifty years.

4. The number of Trustees shall be three, namely, W. A. Campbell, J. F. McCrae and Thomas Anderson, who shall manage the concerns of the Company for the first three months.

5. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) To undertake and carry on a general agency business, including (but not so as to exclude the generality of the foregoing words) the business of financial agents, insurance agents, estate agents, brokers and dealers in all kinds of property, real and personal, on agency terms:

(b.) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds:

(c.) To issue on commission, subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, debentures, obligations or securities of any government, authority, company or corporation:

(d.) To import, export, trade, purchase, sell, manufacture and deal in goods, wares, produce, and merchandise of every description:

(e.) To advance or lend any of the capital or other moneys of the Company for the time being to any persons, companies or firms on the security of freeholds, leaseholds, mortgages, bills of exchange, promissory notes, bonds, debentures, stock in trade, chattels and any other property, real or personal, upon such terms as may be agreed:

(f.) To acquire any real or personal property which the Company may think it desirable to acquire by way of investment, or with a view to re-sale or otherwise, and in particular any freeholds, leaseholds, mortgages, bonds, debentures, bills of exchange, promissory notes, shares in other companies and corporations, and securities of all kinds; and generally to deal in, traffic by way of sale, lease, exchange or otherwise, in all kinds of real and personal property:

(g.) To negotiate loans, and to lend money:

(h.) To draw, accept, indorse, discount, buy, sell, negotiate and deal in bills of exchange, promissory notes, bonds, debentures, coupons, and other negotiable instruments and securities:

(i.) To undertake and execute any trusts:

(j.) To act as agent, factor and trustee for any corporation, company or individual, upon such terms as to agency and commission as may be agreed:

(k.) To act as executor, administrator, receiver, liquidator, assignee or trustee of any property, real or personal, and generally to do all things incidental to the management, winding up or disposition of such estate, upon such terms and conditions as may be agreed:

(l.) To give any guarantee for the payment of money or the performance of any obligation or undertaking:

(m.) To purchase, acquire and take over the business or undertaking and the good-will of any business of any other company or individual carrying on any business of a nature or character similar to any business which this company is authorised to carry on, and to pay for such business or undertaking either in cash or with fully paid up and non-assessable shares of this Company:

(n.) To search for, prospect, examine and explore for mines, minerals and metals; and for any consideration to obtain any information relating to mines, minerals and mining locations and properties:

(o.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, any mineral claims, placer mining claims, leases or other mining properties, in the Province of British Columbia, and to acquire all the rights and interest of all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid up shares of the Company:

(p.) To carry on the business of dredging, hydraulic, or other process or processes of mining; to purchase, own and construct dredges, ditches, flumes or other systems of water-ways; to purchase, own, operate, lease and sell or lease mines, minerals, and water or water-rights from the government, or any person or persons, or body corporate; to build, own and operate dredges, steamers, mills and machines, or any process or processes for raising gold from river beds or for the reduction of ores, and to sell the same:

(q.) To acquire by purchase, development, lease and discovery, location and otherwise, mines and mining interests and mining property of any and every description throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, leasing, buying and selling mills, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances:

also to buy, sell, ship and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages and other securities of other ore-working or mining companies and corporations:

(v.) To take and otherwise acquire and hold shares in any other company having objects altogether, or in part, similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(s.) The accumulation of capital by means of subscriptions or otherwise from members, and also by borrowing money from members, or other persons or corporations, either in this Province or abroad, by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of this Company; to mortgage or pledge all or any of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(t.) To procure the Company to be registered or recognised in any Province in Canada, or in any other place or country:

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company:

(v.) To distribute any of the property of the Company among the members in specie:

(w.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(x.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(y.) To receive on deposit, for safe-keeping or otherwise, moneys, plate, jewellery or valuables, or carry on any other business, which may seem to this Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(z.) To enter into any partnership, or into any arrangement for sharing profits, union of interests, reciprocal concessions, co-operation with any other company, person or persons, carrying on, or to carry on, any business or works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock, or securities of any such company, and to subsidise or otherwise assist any such Company, and to buy, sell, and otherwise deal in all such shares and securities:

(I.) Generally to carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaires, merchants, and persons, of any corporation, company or individual, and to do all things incidental to the management, winding-up or disposition of such estate, upon such terms and conditions as may be agreed:

(II.) Generally to make, do, and execute all such trusts, deeds, covenants, matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), this 28th day of January, A. D. 1897.

Made, signed and acknowledged (in duplicate) by W. A. Campbell, J. F. McCrae, and Thos. Anderson, at the Town of Rossland, in the Province of British Columbia, this 28th day of January, A. D. 1897, before me,

[L.S.] CHARLES R. HAMILTON,
A Notary Public in and for the
Province of British Columbia.

In testimony whereof I have on the said day set my hand and seal of office.

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF

"KOKANEE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Wafer, Bolis Svenceski and William Murphy, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Kokanee Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of the Province of British Columbia, or elsewhere, and in particular to acquire the following mineral claims:—

"Lake View," situate on Kokanee Creek.

"Royal City," " "

"Mayflower," " "

"Six Friends," " South Fork of Kaslo Creek.

"Volunteer," " " "

"Mountain Flower," " North Fork of 10-Mile Creek.

"Golden Bazaar," " " "

"Royal Arthur," " 2nd North Fork of Lemon "

"Charmer," " " "

and an undivided one-half interest in "Hungry Five" mineral claim, situate on South Fork of Kaslo Creek, all in the District of West Kootenay, in the Province of British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation;

(b.) To search for, prospect, examine and explore for mines, metals and minerals.

(c.) To take over, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights;

(d.) To erect or acquire mills, factories, buildings, or works of every kind and description, and to equip, maintain and operate the same or any of them, and to carry on the business of general merchants;

(e.) To develop, equip, maintain, improve, and work by any process, all or any portion of the property of the Company;

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities;

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose;

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber;

(i.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure;

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever;

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description;

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require;

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company;

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company;

(o.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company

for paid up stock, or partly paid up stock, in any other company or companies :

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise ; and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid up shares of the Company :

(q.) To obtain an Act to Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company, and re-incorporating its members as a new company, for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(r.) To apply for and obtain articles of incorporation in the United Kingdom of Great Britain and Ireland, or any foreign country, and to exercise any or all of its corporate powers within such country or countries :

(s.) To do all such things as the Company may consider incidental to, or conducive to, the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are :—John Wafer, Bolis Svenceski and William Murphy.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this first day of February, A. D. 1897.

Made, signed and acknowledged
by John Wafer, Bolis Svenceski } JOHN WAFER,
and William Murphy, in the pres- } B. SVENCESKI,
ence of } W. MURPHY.

[L.S.] OSBORNE PLUNKETT,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 8th day of February, A. D. 1897.

S. Y. WOOTTON,
fell Registrar of Joint Stock Companies.

No. 340.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES ACT,” PART IV., AND AMENDING ACTS.

“*Little Jim Gold Mining and Milling Company*”
(Foreign).

Registered the 6th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the “*Little Jim Gold Mining and Milling Company*” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To engage in the business of mining and milling gold, silver, copper, lead, and all other valuable mineral deposit or deposits in the United States and the Province of British Columbia, and for that purpose to do and perform any and all work necessary and proper for the operation, maintenance, management, and control of such mine or mines ; and further, to buy, sell, and otherwise acquire and dispose of any and all lands containing any or all of the minerals herein mentioned ; and to buy, sell, and otherwise dispose of all real and personal property of any kind, character, or description, and to pledge, mortgage, or in any manner hypothecate any or all of said property ; and to open, mine, and develop mines containing gold, silver, copper, lead, or any other valuable mineral deposits within the said British Columbia or State of Washington, or classed as minerals ; and to

contract for, buy, hold, improve, develop, operate, maintain, dispose of, sell and construct waterways, ditches, flumes, and other means of forcing and distributing water proper or desirable for the operation of mines, or for the washing or otherwise treating, preparing for use, market, sale, or disposition of all of said minerals or ores, and to that end to acquire, by purchase or otherwise, either alone or in conjunction with any other company or companies, person or persons, stocks or bonds of any corporation having objects the same or similar to the objects and purposes of this Company ; and to erect and maintain any and all buildings, structures, and other appurtenances ; and to construct and maintain all machinery and appliances necessary in carrying out the objects and purposes of this Company ; and to pay out of the funds of the Company all expenses of same, and all expenses incidental to its formation, including brokerage and remuneration of any person, firm, or corporation for services rendered for placing or assisting to place, or guaranteeing the placing, any of the shares of the treasury stock, or for services rendered in or about the promotion of the Company or the conduct of its business ; and further, to do and perform any act or thing incidental, conducive, or cognate to the objects or purposes of this corporation.

The capital stock of the said Company is seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of February, 1897.

[L.S.] S. Y. WOOTTON,
fell Registrar of Joint Stock Companies.

No. 317.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“*Sunset Gold and Silver Mining Company*,”
(Foreign).

Registered the 8th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the “*Sunset Gold and Silver Mining Company*” (Foreign), under the “Companies’ Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at Minneapolis, in the State of Minnesota, U.S.A.

The objects for which the Company is established are:—Mining, smelting, reducing, refining and working ores or minerals ; working coal mines and stone quarries, and marketing the materials ; manufacturing brick, stone, iron, steel, copper and other metals ; and for the purpose of buying, working, selling and dealing in mineral and other lands.

The capital stock of the said Company is two hundred and fifty thousand dollars, divided into two hundred and fifty-thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, this 8th day of January, 1897.

[L.S.] S. Y. WOOTTON,
ja14 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE VICTORIA AND KOOTENAY MINING AND
DEVELOPMENT COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Victoria and Kootenay Mining and Development Company, Limited Liability.”

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars, divided into one hundred thousand shares of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability

of the shareholders shall be limited to the calls and assessments to be legally levied on the shares held by them.

6. The number of the Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are George Riley, of the City of Victoria, in the Province of British Columbia, contractor; Richard Hall, of the same place, agent; and Stephen Jones, of the same place, hotel proprietor.

7. The objects for which the Company is formed are:—

(a.) To purchase, lease, mortgage, operate, bond, sell, exchange, develop, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands and properties of any nature or kind within the Province of British Columbia or elsewhere:

(b.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges and everything thereto appertaining:

(c.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d2.) To carry on the business of general traders and merchants:

(e.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals:

(f.) To build, equip, maintain, operate, buy, lease or bond, railroads, tramways, ferries, roads, trails, canals and waterways or other means of transportation:

(g.) To carry on the business of a Company for the supply of electricity in all its branches, and in particular to supply by means of electricity light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, magnetism or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators and all necessary, useful or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used.

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, timber lands, timber, timber licences and leases and real estate:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To purchase or by other means acquire and protect and prolong, whether in British Columbia or elsewhere, any patent, patent right, brevets d'invention, licences and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, and testing and in improving or seeking to improve upon the said patents or inventions:

(m.) To acquire freehold, leasehold or other property in the Province of British Columbia, for the purpose of establishing hotels, restaurants and cafes and generally to carry on the business of hotel, restaurant and cafe proprietors and keepers in connection with any of the objects of the Company:

(n.) To amalgamate with or acquire the business property and assets of any other company having objects altogether or in part similar to those of this Company:

(o.) To procure the Company to be registered or incorporated in any other country:

(p.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named George Riley, Richard Hall, and Stephen Jones, on the 30th day of January, A. D. 1897, before me at Victoria.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] ARCHER MARTIN,

A Notary Public, B. C.

Filed (in duplicate) the 30th day of January, A. D. 1897.

S. Y. WOOTTON,

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Registrar of Joint Stock Companies.

GEORGE RILEY,
STEPHEN JONES,
RICHARD HALL.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "CANADIAN PACIFIC GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, A. MacQuarrie, H. J. Moorehouse, Hugh Miller and A. G. Duncan, all of Rossland, British Columbia, and Moses McFadden, of the Town of Sault St. Marie, Province of Ontario.

1. The corporate name of the Company shall be "Canadian Pacific Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase, take on lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands, and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock, or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in, any ore, metal, and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company or any part thereof, at such time or times, and in such manner, on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(i.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To generally do all such other things as are incidental, necessary, or conducive to the attainment of the above objects or any one of them, in the fullest and broadest sense.

3. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to

the calls and assessments to be legally levied upon the shares held by them.

4. The amount of the capital stock of the Company shall be seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of one (\$1.00) dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of the Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are:—Allan MacQuarrie, H. J. Moorehouse, H. Miller, A. G. Duncan, and Moses McFadden.

In witness whereof the parties hereto have made and signed these presents, in duplicate, this 25th day of January, A.D. 1897.

Made, signed and acknowledged by the said
Allen MacQuarrie, H. J. MOOREHOUSE,
H. J. MILLER,
H. MILLER, A. G. DUNCAN,
G. DUNCAN and M. McFAD- MOSES McFADDEN,
den, in the presence of

WM. CARNEY,

Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at Sault Ste Marie, in the Province of Ontario, this 25th day of January, A.D. 1897.

[L.S.]

WM. CARNEY, *Notary Public.*

Filed (in duplicate) the 6th day of February, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

“OLD GOLD QUARTZ AND PLACER MINING COMPANY,
LIMITED LIABILITY.”

WE, the undersigned, G. A. Pounder, of the Town of Rossland, in the Province of British Columbia, Free Miner, M. F. Chesnut, of the same place, Free Miner, and J. M. Miller, of the same place, Free Miner, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Old Gold Quartz and Placer Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are G. A. Pounder, M. F. Chesnut and J. M. Miller, all of the said Town of Rossland.

6. The objects for which the Company is formed are:
(a.) The acquisition by purchase or otherwise of the following six mineral claims, viz: “Little Chief,” “M. C. and T.” “Gem,” “Grace C.” all situate on the North Fork of the Salmon River, in the Nelson Mining Division of West Kootenay District, and the “Lillian Ray” and the “Venture,” both situate on Whiskey Creek, in said Mining Division.

(b.) To work, operate, buy, sell, locate, lease, procure, hold or otherwise acquire and deal in generally mines, metals, and mineral claims of every kind and description in British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants to be used for mining and treating ores and for any and all purposes; to construct, lease, buy, sell, build and operate, railways, ferries, ships, tramways, roadways, trails, flumes and other means of conveyance and transportation necessary or desirable in connection with the purposes of the Company; to own, bond, sell, lease and locate timber and timber lands, timber claims and leases, water and water rights and privileges, coal land, mills, factories, works, buildings, machinery,

easements, privileges, surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or of any interest therein; to purchase, take on lease or in exchange, pre-empt or otherwise acquire any real or personal property and any other rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to sell and dispose of stock of the Company as often as may be deemed expedient, for such price and in exchange for such property or services as the Company shall think fit; to lay out sites of towns and villages on any of the lands of the Company, and to sell or otherwise dispose of the same; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or their securities of this or any other company or companies, corporation or corporations, person or persons; to make, draw, accept, indorse bills of exchange, promissory notes, cheques, bills of lading and other negotiable instruments, and to borrow or raise money by the issue of bonds, debentures, mortgages and other obligations upon all or any part of the property of the Company among the members in specie; to sell or otherwise dispose of all or any part of the undertaking and assets of the Company for such consideration either in money or otherwise as the Company may deem fit; to procure the Company to be registered in the Dominion of Canada, or in any other of the Provinces thereof, or in any of the British Colonies or possessions, or in the British Isles, or in any foreign country or countries; to amalgamate or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company; to pay out of the funds of the Company all expenses of and incidental to the formation, registration and advertising of the Company, and all brokerage, commissions for placing shares, counsel and other costs and expenses incurred or to be incurred in connection therewith; to do all such other things as are incidental or conducive to the attainment of the objects for which the Company is formed.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fifth day of January, A.D. 1897.

Made, signed and acknowledged by the said
G. A. POUNDER,
M. F. CHESNUT,
F. M. McLEOD, J. M. MILLER.

Notary Public in and for British Columbia.

I hereby certify that the said G. A. Pounder, M. F. Chesnut and J. M. Miller, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this fifth day of January, 1897.

[L.S.]

F. M. McLEOD,

Notary Public in and for British Columbia.

Filed (in duplicate) the 9th day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

MEMORANDUM OF INCORPORATION.

WE, THE UNDERSIGNED, Charles Coulson, Charles Nelson, Albert Alexander Boak, Hugh Bowie Gilmour and Peter Reid Ritchie, all of the City of Vancouver, in the Province of British Columbia, hereby certify (in duplicate) that we desire, under the “Companies’ Act, 1890,” and amending Acts, to form a Company as hereinafter mentioned.

1. The corporate name of the Company shall be “The Lillooet Gold Reefs Mining and Milling Company, Limited Liability.”

2. The objects for which the Company is formed are:

(a.) To take over and acquire mining leases of all kinds in the Province of British Columbia and elsewhere, and to acquire all the rights and interests of all parties interested in any of such leases, or in the mining claims covered thereby, and to apply for and obtain other mining leases:

(b.) To carry on the business of dredging, hydraulic mining or other process or processes of mining; to purchase, own and construct dredges, steamers, ditches, flumes or other systems of waterways; to purchase, own, operate, lease and sell mines, minerals and water or waterways; to acquire and hold water leases and water rights from the Government or any person, per-

sons or body corporate; to build, own and operate dredges, steamers, mills and machines, or any processes for raising gold from river beds, or for the reduction of ores, and to sell the same:

(c.) To acquire by purchase, lease, development, discovery, location and otherwise, mines and mining interests and mining property of any and every desirable character throughout the Province of British Columbia, and also to engage in the general business of buying and selling, finding, staking, mortgaging, exploring, equipping and operating mines, constructing, operating, maintaining, leasing, buying and selling mills, concentrators, refiners, smelters and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products, and also to trade in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations; also to acquire, improve, mortgage, sell and generally deal in lands necessary or advantageous to the said Company:

(d.) To sell, exchange, mortgage, lease or licence on rent, royalty, tribute, shares of profits or otherwise, or to grant licences, easements and other rights in respect of and over, and in any other manner to deal with or dispose of the undertaking of the Company, or any part thereof, and all or any of the property for the time being of the Company, or any part thereof, to any municipal or other body, or to any other company or association formed or to be formed, or to any person or persons, for such consideration or any such terms as the Company may think fit, and for shares, fully or partly paid-up debentures, stock or any other securities of the same or any other company:

(e.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry out any business capable of being conducted so as to directly or indirectly benefit this Company:

(f.) To promote, organize and register, and to aid in and pay the expenses of the promotion, formation, organization, registration, operations and objects of any company or companies, and to deal in or otherwise acquire and hold shares, stock or securities in any such company, and to guarantee the payment of any debentures, debenture stock or other securities issued by any company, or subsidise, underwrite the capital of, or to advance money for such purposes to any company or person desiring to carry on the business, or to undertake any contract which may seem likely to advance, directly or indirectly, the interests of this Company:

(g.) To purchase mining claims of any and every description, and to pay for the same either in money or by allotment of shares of this Company or other company or companies, and for the payment of any moneys due for salaries or otherwise by the allotment of shares in this Company or other company or companies:

(h.) To apply for, purchase, or otherwise acquire, any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop or grant licences in respect of, or otherwise turn to account, the property, rights or information so acquired:

(i.) To procure the Company to be registered or recognised in the United Kingdom of Great Britain and Ireland, and in any foreign country or place:

(j.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(k.) To distribute any of the property of the Company among the members in specie:

(l.) And to do all such other things as are incidental to the attainments of the above objects, or any of them.

3. The amount of the capital stock of the Company shall be two hundred thousand (\$200,000) dollars, divided into eight hundred thousand (800,000) shares of twenty-five (25c.) cents each.

4. The time for the existence of the Company is fifty years.

5. Five Trustees, namely, the said Charles Coulson, Charles Nelson, Albert Alexander Boak, Hugh Bowie Gilmour and Peter Reid Ritchie, shall manage the affairs of the Company for the first three months.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be

deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the parties hereto have signed and acknowledged these presents (in duplicate) at the City of Vancouver, in the Province of British Columbia, this 15th day of January, A. D. 1897.

Made, signed and acknowledged (in duplicate) before me, by the said Charles Coulson, Charles Nelson, Albert Alexander Boak, Hugh Bowie Gilmour and Peter Reid Ritchie, at the City of Vancouver, in the Province of British Columbia, this 16th day of January, A. D. 1897,

[L.S.] O. L. SPENCER,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 18th day of January, A. D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

---OF---

"SALMON RIVER VALLEY MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Salmon River Valley Mining Company, Limited Liability."

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, viz.: Frederick Kaiser, of Trail, hotel-keeper; A. Modigh, of Trail, mine owner; J. B. Stover, of Rossland, engineer, and Lucius Miley, of Rossland, merchant.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Guttenberg" mineral claim, situate about one mile east of the Nelson and Fort Sheppard Railway, in the Nelson Mining Division of West Kootenay District, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claim:

(b.) To obtain, by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold in any part of British Columbia mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories, and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines, and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct, and operate, equip and maintain, or aid in or subscribe towards the erection, maintenance, or improvement of mills, smelters, concentrators, factories, or machinery:

(h.) To use steam, water, electricity, or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual:

(j.) To enter into any agreement with any government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right, or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental or conducive to the attainment of these objects.

Made, signed, and acknowledged (in duplicate) before me by the said Frederick Kaiser and A. Modigh, at Trail, in District of West Kootenay, in the Province of British Columbia, this 11th day of January, 1897,

FRED. KAISER,
A. MODIGH.

W. DE V. LE MAISTRE,
Notary Public.

In testimony whereof I have hereunto signed my name and affixed my seal of office at Trail, B. C., this 11th day of January, 1897.

[L.S.] WM. DE V. LE MAISTRE,
A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me by the said J. B. Stover, and Lucius Miley, at Rossland, in the Province of British Columbia, this 12th day of January, 1897,

J. B. STOVER,
LUCIUS MILEY.

[L.S.] J. ST. CLAIR BLACKETT,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 18th day of January, A. D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "MURPHY CREEK GOLD MINING COMPANY (LIMITED LIABILITY)."

WE, the undersigned, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Murphy Creek Gold Mining Company (Limited Liability)."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, viz:—N. B. Bergstrom, of the Town of Rossland; A. M. Nelson, of the same place; E. J. McCune, of Salt Lake City, in the State of Utah, and A. E. Lyford, of the City of Portland, in the State of Oregon.

6. No shareholder of the Company shall be individually liable for the payment of debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To purchase the "Rocky Point," "Rocky Mountain," "Negaunee" and "Lucky Seven" Mineral Claims on Murphy Creek, in Trail Creek Mining Division of West Kootenay District, either for money

or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the same:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, contract, assignment or otherwise, and to hold in any place or places in British Columbia, mines or mineral claims, mining lands and mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of every kind, works, buildings, machinery, easement and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(c.) To carry on any description of mining, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds, and to pay for such mines, mining interests or property either in money or by allotment of shares of this Company:

(d.) To erect and equip with machinery, smelters, refiners, and foundries, and to carry on the business of smelters, refiners, founders, assayers, dealers in ore, bullion, metals, and products of smelters of every nature:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise, howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water-rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same or any part thereof or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas or electric light works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or any interest therein:

(i.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or individual:

(k.) To make draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges, from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other

obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take, and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any foreign country or place:

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them, as the Company may think fit.

In testimony whereof the parties have made and signed these presents (in duplicate) this second day of December, 1896.

Witness: N. B. BERGSTROM,
A. M. NELSON,
E. J. McCUNE,
A. E. LYFORD.
R. W. ARMSTRONG,
Notary Public, B. C.

I hereby certify that N. B. Bergstrom, A. M. Nelson, E. J. McCune and A. E. Lyford, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Rossland, British Columbia, this second day of December, in the year of our Lord one thousand eight hundred and ninety-six.

[L.S.] R. W. ARMSTRONG,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 16th day of January, A.D. 1897.

ja21. S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE SARAH LEE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Anderson, Thomas Corsan and C. J. Campbell, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Sarah Lee Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Sarah Lee" Mineral Claim, situate to the south-east of the Townsite of Rossland, in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem

capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas Anderson, Thomas Corsan and C. J. Campbell.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named Thos. Anderson, Thomas Corsan and C. J. Campbell, at the Town of Rossland, this 30th day of December, A.D. 1896, before me,

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for British Columbia.

Filed (in duplicate) the 16th day of January, A.D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, Joseph Coupland, Wm. Bailey and A. J. Scott, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Terminal City Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase or otherwise acquire, gold, silver, copper or other mines and mining rights and mineral claims, or any interests therein, in British Columbia; to improve, manage, develop, explore, open and work and quarry for gold, silver, copper and other minerals; to sell and otherwise deal in any such mines and mineral claims, and generally to carry on the business of a mining and milling Company in all its branches:

(b.) To construct, maintain, equip, manage and work (or aid in and subscribe towards so doing) roads, steamboats, tramways, flumes, ditches, crushing and other mills, buildings, factories and such other works and conveniences which may seem directly or indirectly conducive to the objects of the Company:

(c.) To acquire by purchase, development, lease, discovery, bond, location and otherwise, mines and mining interests and mining property of any and desirable character throughout the Province of British Columbia; also to engage in the general business of buying and selling, finding, staking, mortgaging, exploring, equipping and operating mines, constructing, operating, leasing, buying and selling mills, smelters, concentrators, and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products, and also to trade in the stocks, bonds, mortgages, and other securities of other mining and ore-working companies or corporations; also to acquire, improve, mortgage, sell and generally deal in lands necessary or advantageous to the said Company:

(d.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(e.) To purchase mining claims of any and every description and to pay for the same either in money or by allotment of shares in this Company, and for the payment of any moneys due for salaries or otherwise by the allotment of shares in this Company:

(f.) To make, draw, accept, indorse, discount, execute or issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(g.) To procure the Company to be registered or recognised in any foreign country or place:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute any of the property of the Company among the members in specie:

(j.) To do all such other things as are incidental to the attainment of the above objects or any of them.

3. The amount of the capital stock of the Company is \$800,000, divided into 800,000 shares of \$1 each (one dollar each).

4. The time of the existence of the Company is fifty (50) years.

5. Three Trustees, namely, Joseph Coupland, Wm. Bailey and A. J. Scott, shall manage the concerns of the Company for the first three months.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) at the City of Vancouver, in the Province of British Columbia, this fifteenth day of January, A.D. 1897.

Declared and subscribed by the within named on the 15th day of January, A. D. 1897, before me,

[L.S.] JAMES Z. HALL,
Notary Public.

Filed (in duplicate) the 18th day of January, A. D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

PREMIER GOLD MINING COMPANY, LIMITED
LIABILITY.

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Premier Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time for the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months

shall be five, and their names are: Wesley A. Blair, of Rossland, Principal of Rossland Schools; Alexander Casimir Galt, of Rossland, Notary Public; Samuel Forteach, of Rossland, Miner; Alfred Ernest Suckling, of Rossland, Manufacturer's Agent; Thomas Parker, of Rossland, Broker.

6. The objects for which the Company is incorporated are:

(a.) To purchase the "Skilligalee" and "Golden King" mineral claims, situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid up shares of the Company, and to work, develop, and turn the same to account:

(b.) To locate, lease, buy, sell, work, hold, and deal in generally mines, metals, mining claims and interests of every kind and description in the Province of British Columbia; to carry on, conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining, or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of milling and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways to be operated by steam, electricity or otherwise for the transportation of ores or other material; to lease, buy and sell land, timber limits and timber claims; to purchase, lease, acquire and operate water rights, ways, and privileges; to distribute any of the property of the Company among the members thereof in specie, and to procure the Company to be registered in any other country:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals; and to do all such things as are incidental and conducive to the attainment of the above objects, or any of them.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) this 3rd day of February, A.D. 1897.

Made, signed and acknowledged by the above-named
Wesley A. Blair, Alexander Casimir Galt, Samuel Forteach, Alfred Ernest Suckling, and Thomas Parker in the presence of me,

[L.S.] JNO. S. CLUTE, JR.,
A Notary Public, British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, British Columbia, this 3rd day of February, 1897.

Filed (in duplicate) the 8th day of February, A.D. 1897.

fe11 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"VERNON NEWS PRINTING AND PUBLISHING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George G. Henderson, of the City of Vernon, in the County of Yale, newspaper publisher; Price Ellison, of the same place, rancher; and John A. McKelvie, of the same place, newspaper editor, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Vernon News Printing and Publishing Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire, either for money or fully paid up shares of the Company, the newspaper known as "The Vernon News," now published at the City of Vernon, in the County of Yale, and all the stock-in-trade, credits, assets, goodwill and privileges of said newspaper:

(b.) To own, print, carry on, buy and sell newspapers:

(c.) To do all such things as are necessary for the attainment of the said objects.

3. The amount of the capital stock of the Company shall be five thousand dollars, divided into fifty shares of one hundred dollars each.

4. The number of the Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are George G. Henderson, Price Ellison and John A. McKelvie.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company is to be located at the said City of Vernon.

In testimony whereof we do make, sign and acknowledge this Memorandum of Association (in duplicate), at Vernon aforesaid, this nineteenth day of January, 1897.

Made, signed and acknowl- } G. G. HENDERSON,
edged in the presence of } PRICE ELLISON,
FRED. BILLINGS. } J. A. MCKELVIE.

I hereby certify that George G. Henderson, Price Ellison and John A. McKelvie, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Vernon, this nineteenth day of January, 1897.

[L.S.] FRED. BILLINGS,
Notary Public.

Filed (in duplicate) the 21st day of January, A. D. 1897.

ja28 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE BRIDGE RIVER AND LILLOOET GOLD MINING CO., LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Bridge River and Lillooet Gold Mining Co., Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be seven hundred and fifty thousand dollars (\$750,000.00), divided into seven hundred and fifty thousand shares of one dollar (\$1.00) each, and a portion of such stock not exceeding the sum of three hundred and fifty thousand dollars (\$350,000.00) shall be preference stock, either of one class with the same privileges, or of several classes with different privileges with any fixed, fluctuating, contingent, preferential, cumulative, perpetual, terminable, deferred or other dividend or interest, and subject to the payment of calls of such amounts and at such times as the Company shall from time to time think fit, with full powers to the Directors by by-law or by-laws, from time to time, to make such provision as they may deem advisable for the redemption of such preference stock, or the conversion thereof into ordinary stock, or the substitution of ordinary stock for such preference stock.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Edward Alexander Colquhoun, of the City of Hamilton, in the Province of Ontario, the Mayor of said city; Richard Alan Lucas, of the City of Hamilton, Merchant; George Allan, of the City of Vancouver, in the Province of British Columbia, Merchant; George Edward Bower, of the said City of Vancouver, Merchant, and W. J. McMillan, of the said City of Vancouver, Merchant.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the claims of the Bridge River Gold Mining Co., Limited Liability, on or adjacent to the Bridge River, and any other claims they may see fit in such vicinity, and either for money or fully paid up shares of the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise, and to sell or supply the same to others on such terms as the Company may see fit:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income

or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(g.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 27th day of January, A.D. 1897.

Witness:
WILLIAM LEES. E. A. COLQUHOUN.
R. A. LUCAS.
J. G. Y. BURKHOLDER.
J. H. LAND.
J. GREENE.
CHAS. W. TINLING.

I hereby certify that E. A. Colquhoun, of the City of Hamilton, in the Province of Ontario, Mayor of said City; R. A. Lucas, of said City, merchant; J. G. Y. Burkholder, of said City, gentleman; F. H. Lambe, of said city, gentleman; J. Greene, of said City, manufacturer; and Charles W. Tinling, of said City, merchant, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Hamilton, in the Province of Ontario, this 28th day of January, A. D. 1897.

[L.S.] WILLIAM LEES,
A Notary Public in and for the Province of Ontario.
PROVINCE OF ONTARIO, }
COUNTY OF WENTWORTH, }
TO WIT:

I, William Lees, of the City of Hamilton, in the County of Wentworth, Esquire, a Notary Public in and for the Province of Ontario, make oath and say:

1. That I was personally present and did see the annexed Memorandum of Association of the Bridge River and Lillooet Gold Mining Company, Limited Liability, duly signed by E. A. Colquhoun, R. A. Lucas, J. G. Y. Burkholder, J. H. Land, J. Greene and Charles W. Tinling.

2. That the said Memorandum of Association was executed at Hamilton aforesaid.

3. That I know the said parties.

4. That I am a subscribing witness to the said Memorandum of Association.

Sworn before me at the City of Hamilton, in the Province of Ontario, this 28th day of January, A.D. 1897.

[L.S.] THOMAS HOUSON,
A Notary Public.

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE CALEDONIA GENERAL MINING ASSOCIATION,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Moses McGregor, Contractor, C. E. Clarke, Harbour Master, Robert Erskine, Merchant, Sigmund Schoen, Merchant, A. J. Weaver Bridgman, Financial Agent, John Taylor, Mill Owner, and Alexander Stewart, Contractor, all of the City of Victoria, British Columbia, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Caledonia General Mining Association, Limited Liability."

2. The objects for which the Company is formed are as follows:

(a.) To purchase certain leases of mining properties and water rights, on or near Germansen Creek, Omineca District, British Columbia, and to prospect, develop and turn to account the same:

(b.) To prospect, search for and explore mineral-bearing property of every description, including mines, mineral locations and leaseholds, and lands supposed to contain metals of a commercial value, and to acquire in any lawful manner and hold, develop, operate and turn the same to account and to sell, lease, mortgage or otherwise dispose of the same, or any interest therein:

(c.) To allot shares of the Company as fully or partially paid up, as the whole or part of the purchase price for the above mentioned mining properties and water rights or for any other mineral claims or mining rights, or properties of any description, or in payment for machinery, plant or other goods and chattels purchased by the Company, or in payment of wages or for any other valuable consideration:

(d.) To construct, equip, maintain, operate, manage, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, wharves, furnaces, mills, smelters, reduction works, concentrators, crushing works, hydraulic works, electrical works, factories, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(e.) To acquire water privileges and rights, to dig ditches and canals, to build flumes and aqueducts and convey water from one place to another as the business or the purposes of the Company may require:

(f.) To buy, sell, manufacture and deal in minerals, mining plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company:

(g.) To sell or dispose of the undertaking of the Company and its properties, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar to those of this Company:

(h.) To promote and form any company or companies for all or any of the objects mentioned herein, and to transfer or procure to be transferred to such other company or companies any or all of the property, business or undertakings of this Company, or which it may control, and to receive in payment, or part payment, therefor shares, bonds, securities or property, and to bonus, subsidise or otherwise assist any such other companies:

(i.) To make, accept, draw, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments:

(j.) To sell, exchange, lease, mortgage, dispose of or otherwise deal with all or any part of the property and rights of the Company:

(k.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(l.) To remunerate by the allotment of fully paid up shares in the capital stock of the Company, or otherwise, any person or company for services rendered in or about the formation or promotion of the Company, or in the conduct of its business, or in the placing or assisting to place any of the shares of the Company's capital stock, or any debentures or other securities of the Company:

(m.) To do all such other acts as are incidental or conducive to the attainment of the above objects.

3. The capital stock of the Company is one million five hundred thousand dollars (\$1,500,000) divided into one million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of the Trustees who shall manage the affairs of the Company for the first three months shall be seven, and their names are the said Moses McGregor, C. E. Clarke Robert Erskine, Sigmund

Schoen, A. J. Weaver Bridgman, John Taylor and Alexander Stewart.

6. The principal place of business is to be located in the City of Victoria, British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged the Memorandum of Association (in duplicate) at Victoria, in the Province of British Columbia, this fifteenth day of January, A.D. 1897.

Witness:
H. G. HALL,
Notary Public.

M. MCGREGOR,
CHAS. E. CLARKE,
R. ERSKINE,
S. SCHOEN,
A. J. WEAVER BRIDGMAN,
JOHN TAYLOR,
A. STEWART.

I hereby certify that Moses McGregor, C. E. Clarke, Robert Erskine, Sigmund Schoen, A. J. Weaver Bridgman, John Taylor and Alexander Stewart, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Victoria, B.C., this sixteenth day of January, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] H. G. HALL,
Notary Public.

Filed (in duplicate) the 16th day of January, A. D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF -

"THE INLAND CIGAR MANUFACTURING COMPANY OF
B. C., LIMITED LIABILITY."

WE, the undersigned, James McIntosh, Marshall P. Gordon, and Frederick John Fulton, all of the City of Kamloops, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Inland Cigar Manufacturing Company of B. C., Limited Liability."

2. The principal place of business of the Company shall be at the City of Kamloops, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be \$30,000.00, divided into 6,000 shares of \$5.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—James McIntosh, Marshall P. Gordon, and Frederick John Fulton, all of the City of Kamloops, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase and acquire, either for money or fully paid up shares in the Company, the business of the Inland Cigar Factory now being carried on at the City of Kamloops aforesaid by the said Marshall P. Gordon and George A. Borthwick.

(b.) To carry on the business of manufacturing and selling tobacco and cigars, and any business or trade of the like nature which may be conveniently carried on in connection therewith:

(c.) To purchase, take on lease, exchange or otherwise acquire lands and buildings for the purpose of carrying on the said business, and to build on, improve or add to any property of the Company, and to sell, lease or dispose of any property of the Company not required for its own use:

(d.) To purchase and acquire any other business or businesses of a like nature to that to be carried on by the Company, or any interest therein, and to pay for the same and all property of whatever kind to be acquired by the Company, in cash or shares or debentures of the Company:

(e.) To amalgamate or unite with any other company, firm, or person for the purpose of carrying out any of the objects of the Company:

(f.) To borrow money on mortgage or otherwise, and to issue debentures:

(g.) To sell the whole or any part of the business or property of the Company either for cash or for shares of some other company:

(h.) To invest moneys of the Company not immediately required, in such manner as the Trustees shall think fit:

(i.) To do all such things as are incidental or conducive to the attainments of the above objects or any of them.

Made, signed and acknowledged (in duplicate) by the above-named James McIntosh, Marshall P. Gordon and Frederick John Fulton, before me, at Kamloops, B. C., this 1st day of February, A.D. 1897.

JAS. MCINTOSH,
MARSHALL P. GORDON,
FREDK. J. FULTON.

In testimony whereof I have hereunto set my hand and seal of office.

[L.S.] CECIL W. WARD,
Notary Public, B. C.

Filed (in duplicate) the 8th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 327.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Canadian King Gold Mining Company"
(Foreign).

Registered the 20th day of January, 1897.

I HEREBY CERTIFY that I have this day registered "The Canadian King Gold Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

1. Of buying, selling, leasing and prospecting for mines of iron, gold, silver, copper and other precious metals and minerals, and the buying, selling and mining and extracting from mines and ores all valuable ores and minerals, and carrying on and conducting a general mining business:

2. Of acquiring, by purchase or otherwise, such real and personal property and estates as may be necessary to carry on and conduct such general mining business, and the working, reducing, and sale of all ores and minerals:

3. To borrow money and incur indebtedness for the purposes of the Company, and to execute notes and mortgages upon the property and franchises of the Company to secure the payment, to such amount, and on such terms, as the Board of Trustees may think proper:

4. To purchase from the subscribers to the capital stock or stockholders in the Company such property, real or personal, as the Board of Trustees may deem proper, and to receive such property in payment of subscriptions to the capital stock to such amount, and at such prices, as the Board of Trustees may think proper, and issue paid-up stock therefor:

5. To build and operate mills for the purpose of sawing and preparing lumber for the uses of said Company, and mills for the purpose of extracting, refining, concentrating, treating and smelting ores and minerals in connection with the objects of the Company, and to do all other acts and things necessary to carry out the objects of said Corporation.

The capital stock of the said Company is one million two hundred thousand dollars, divided into one million two hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 20th day of January, 1897.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

-OF-

EAST ST. LOUIS GOLD MINING COMPANY, LIMITED
LIABILITY.

WE, Alexander Wilson, Joseph J. Henager, John Jackson, Jr., Michael Sullivan and Benjamin F. O'Neill, all of Rossland, in the Province of British Columbia, hereby certify (in duplicate) that we desire, under the provisions of the "Companies Act, 1890," and amending Acts, to form a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "East St. Louis Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:
(a.) To prospect for, locate, record or obtain by purchase, lease, hire, exchange, assignment or otherwise, mines, mining rights, mining leases, claims, ores, minerals, alluvial deposits, water rights or grants, lands or premises, in the Province of British Columbia:

(b.) To work, explore, develop and maintain the mines, minerals and other properties of the Company, and generally to carry on the business of miners and workers of metals and minerals in all and every of its branches; to carry on the business of dealers in bullion, metals, and products of smelting of every nature and description; to build, own and construct ditches, flumes or other systems of waterways; to purchase, build, erect, own and operate mills and machinery for mining purposes, and to sell the products thereof; to build or erect dwelling-houses and other buildings of whatsoever kind; to acquire, hold and develop timber leases and timber claims from the Government, or any person or persons, or corporate body; to buy, sell and deal in all kinds of ores, minerals and metals; to use electric or any other power for working mines:

(c.) To enter into arrangements for sharing profits, amalgamation, joint adventure, union of interests, reciprocal concessions or otherwise, with any person or persons, company or corporation carrying on or about to carry on any undertaking or transaction which this Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take or otherwise acquire and hold shares and securities of any such Company.

(d.) To make, draw, accept, indorse and execute, transfer, assign and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages and other negotiable instruments; to borrow or raise money in such manner as the Company shall think fit, and in particular by issue of preferential stock, mortgages, bonds, debentures, debenture stock, perpetual or otherwise, charged upon all or any part of the Company's property, profits, assets or uncalled capital, or otherwise, as the Company shall see fit:

(e.) To buy and sell, goods, merchandise and wares of every description:

(f.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as this Company may see fit:

(g.) To enter into arrangements with any authorities, government or corporation, municipal or otherwise, and to obtain from any such authority, government or corporation all rights, concessions and privileges that may seem conducive to the Company's objects, or any of them:

(h.) To sell, mortgage, lease, assign or otherwise dispose of any or all of the assets or properties of the Company:

(i.) To distribute any of the property of the Company in specie among the members of the Company:

(j.) To procure the Company to be registered in any foreign country or state.

(k.) To pay all expenses in connection with the incorporation of the Company, and the obtaining the subscription of the shares and debenture capital thereof, including all commissions or other remunerations to brokers or others for procuring or guaranteeing subscriptions for, or underwriting, placing, selling or otherwise disposing of any of the Company's shares, stock, debentures, or other securities and properties, or assisting so to do:

(l.) To accept surrenders of its own shares, whether fully paid up or otherwise:

(m.) To do all other acts and things as are or may be incidental or conducive to the general profit or

advantage of the Company, and to have full, free, and ample powers of carrying on such other lines of business as necessarily or conveniently incidental thereto.

3. The head office of the Company shall be at Rossland, in the Province of British Columbia.

4. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one (\$1) dollar each.

5. The time of existence of the Company shall be fifty years.

6. The number of Trustees of the Company shall be five, and the names of the Trustees who shall manage the concerns of the Company for the first three months are Alexander Wilson, Joseph J. Henager, John Jackson, Jr., Michael Sullivan and Benjamin F. O'Neill, all of Rossland, B. C.

7. The Company shall have power, from time to time in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

Made, signed and acknowledged (in duplicate), before me, by the said Alexander Wilson, Joseph J. Henager, John Jackson, Jr., at Rossland, in the Province of British Columbia, this 23rd day of December, A. D. 1896,

[L.S.] J. ST. CLAIR BLACKETT,

A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me, by the said Benjamin F. O'Neal, at Rossland, in the Province of British Columbia, this 2nd day of January, A. D. 1897,

[L.S.] CHARLES R. HAMILTON,

A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me by the said Michael Sullivan, at Rossland, in the Province of British Columbia, this 18th day of January, A. D. 1897,

[L.S.] A. H. MACNEILL,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 22nd day of January, A. D. 1897.

ja28 S. Y. WOOTTEN,
Registrar of Joint Stock Companies.

No. 331.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Alki Gold Mining Company, Limited" (Foreign).

Registered the 25th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Alki Gold Mining Company, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the said Company is established are:—

To acquire by lease, deed, contract or other means, mines or interest in mines and mineral properties and real estate, tramroads or ways, waggon roads, water craft, telegraph and telephone lines, and any other transportation facilities, and to pay for the same with the stock of this corporation or otherwise as may be deemed best by the Board of Trustees of this Corporation, and to charge and receive tolls for the use of any such ways:

To own and operate reducing, milling and smelting plants for the reduction and treatment of ores and minerals:

To buy and sell and deal in ores, metals and minerals:

To buy and sell and deal in mining machinery and machinery used in milling, reducing and smelting precious ores and in extracting the precious metals therefrom:

To buy, lease, contract for or otherwise obtain, hold control and use water rights and power for any of the uses and purposes of this Company:

To purchase, take, acquire, accept, lease, rent, hold, own, possess, use and enjoy any and all real estate or personal property, and any interests and estate therein which it shall deem desirable, useful, necessary or convenient in connection with its business or in furtherance of its interests, including promissory notes, choses in action, mortgages, bonds and other securities:

To sell, lease, rent, dispose of, grant, convey, transfer, pledge, incumber, and mortgage, at any time, all or any of its real or personal property, and any estate or interest therein:

To borrow money, contract debts, make contracts and agreements, and assume, guarantee and obligate itself to pay, discharge or perform any debt, contract or obligation of any other person, firm, company, association or corporation, and to make promissory notes and choses in action, and to make, issue and sell negotiable coupon bonds, and for the purposes of securing the payment or performance of any note, bond, contract, debt or obligation, or guarantee by this Corporation, to make mortgages, deeds of trust and pledges of all or any of its real and personal property:

To take, own and hold, sell, transfer and dispose of shares of the capital stock of any other company or corporation, and generally to do and perform any and all acts and things which are germane to or which tend to aid and accomplish the purposes of this Corporation, or promote its interests.

All of the foregoing matters and things may be done and performed, owned, operated and controlled by this Company either in any State or Territory of the United States or in any portion of British Columbia.

The capital stock of the said Company is \$750,000, divided into 750,000 shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 25th day of January, 1897.

[L.S.] S. Y. WOOTTON,
ja28 Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "GOLDEN EAGLE MOUNTAIN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "Golden Eagle Mountain Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Blue Pete" and "Eagle's Nest," situate on the North side of Golden Eagle Mountain, above Seaton Lake, in the Lillooet Mining Division of the Province of British Columbia, and lying contiguous to the property known as the "Golden Cache" mines; and also to acquire by gift, pre-emption, purchase, exchange or any other lawful means any other mineral claims or placer mining claims or leases, or other mining property, in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights; and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

(e.) To use steam, water, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities:

(h.) To develop, equip, maintain, improve and work by any process all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights; to dig or construct tunnels, canals, flumes, aqueducts, pipelines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require:

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water, the property of the Company and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits or output of any mine, or in such other manner as, from time to time, this Company may agree upon:

(l.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute subsidise and otherwise aid or take part in any such operations:

(m.) To acquire any concessions, rights or privileges, for any objects or purposes whatsoever, granted or to be granted by the Lieutenant-Governor in Council or otherwise, by demise, grant or otherwise, and by way of consolidating, or otherwise, the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof:

(n.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(o.) To acquire the goodwill, or any other interest, in any trade or business, of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(p.) To enter into partnership, or into any arrangement for sharing profits, union of interests, reciprocal concessions or co-operation with any other company, person or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company; and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in, or securities of, and to subsidise or otherwise assist any such company; and to buy, sell, dispose of, and otherwise deal in all shares and securities:

(q.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions; and to fulfil any obligation or duty and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber:

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company.

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever, including but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise; and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company or for any other obligation, in fully paid up shares in the Company:

(x.) To convert, by special resolution, any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit:

(y.) To distribute any of the property of the Company among the members in specie:

(z.) To do all things as are incidental or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock shall be \$600,000, divided into 600,000 shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees shall be five, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are Griffith Griffith, J. Duff Stuart, George L. Allan, Ross J. Ralph, and A. Allayne Jones, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 27th day of January, 1897.

Made, signed and acknowledged (in duplicate) by J. Duff Stuart, George L. Allan and A. Allayne Jones, in the presence of

[L.S.] ARTHUR. P. JUDGE,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 30th day of January, A. D. 1897.

S. Y. WOOTTON,
fe4 Registrar of Joint Stock Companies.

No. 335.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"German Mining and Milling Company" (Foreign).

Registered the 1st day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "German Mining and Milling Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U. S. A.

The objects for which the Company is established are:

To purchase, sell, lease, locate, operate and manage mines and mining claims, and to engage in mining in the State of Washington and in the territory, and Province of British Columbia; and to mine precious metals, iron, lead, coal and all other minerals or metals and stone; to deal in all products of such mines in any manner the Company sees fit or in the products of any other mines; to establish mill-sites, build and operate mills, flumes, machinery, refineries, wharves and transportation lines on land and water; to purchase, hold, sell, incumber and convey property, real and personal; to lay out townsites, build houses and to generally perform all things necessary to a general mining and milling business, in the State of Washington and in the Province above mentioned.

The capital stock of the said Company is fifty thousand dollars, divided into fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of February, 1897.

[L.S.] S. Y. WOOTTON,
fe4 Registrar of Joint Stock Companies.

PART II., "THE COMPANIES ACT, 1878," (PROVINCIAL) AND AMENDING ACTS.

MEMORANDUM OF INCORPORATION.

"The Tidal Wave Mining Company, Limited Liability."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of Part II. of the "Companies Act, 1878," (Provincial) and amending Acts, a Company, as herein-after mentioned.

1. The name of the Company shall be the "Tidal Wave Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold a group of four mineral claims, consisting of the "Tidal Wave," the "Osian Wave," the "Contact," and the "Vernon," all situated in Skylark Camp, in the Kettle River Mining Division of Yale District, in the Province of British Columbia; and also any other mineral claims, or placer mining claims or leases, or other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration which may be agreed upon, including (but so as not to restrict the generality of the foregoing words) fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and rights; and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect and construct or acquire railways, tramways, ways, bridges, vessels, boats, mills, factories, buildings, warehouses and works of every description, patents and patent rights, and to acquire, maintain and operate the same, or any of them:

(e.) To use steam, water, electricity, or any other power now known or that may hereafter be known, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure, or any interest therein:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities for any consideration which may be agreed upon:

(h.) To develop, maintain, improve and work by any process, all or part or portion of the property of the Company:

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof:

(j.) To acquire water privileges and rights; to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid, or take part in any of such operations:

(k.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on or which may promote or benefit the undertaking and business of this Company:

(l.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on, or to carry on, any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock, or securities of any such company, and to subsidise or assist any such company, and to buy, sell and otherwise deal in all such shares and securities:

(m.) To enter into any agreement or arrangement with any government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges or concessions, and to acquire from any concessionaire any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty and comply with any arrangement imposed, and exercise the rights and privileges conferred, by any such subsidies, rights, privileges, concessions, or any of them:

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business which may be necessary or useful for any of the objects of the Company:

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations:

(q.) To remunerate any person, firm or company for services rendered in placing or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company, for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are, Charles Wilson, Charles Joseph Loewen and James

Matthews Buxton, all of the City of Vancouver, in the Province of British Columbia.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate), this twenty-eighth day of January, 1897.

Made, signed and acknowledged by the above-named Charles Wilson, Charles Joseph Loewen, and James Matthews Buxton, in the presence of

[L.S.] ARTHUR P. JUDGE,
Notary Public, B. C.

Filed (in duplicate) the 5th day of February, A. D. 1897.

S. Y. WOOLTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"HAVRE GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify in duplicate, that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Havre Gold Mining Company, Limited Liability."

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be seven hundred thousand (\$700,000) dollars, divided into seven hundred thousand shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, viz.: Thomas Lapslie, Philip White and Archibald T. Chadwick, all of Rossland, B.C.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Havre" mineral claim situate in Trail Creek Mining Division of West Kootenay, B. C., either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and to turn to account the said mineral claim:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in any part of British Columbia, mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business except banking and insurance.

(f.) To manage, develop, improve, or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct and operate, equip and maintain, or aid in or subscribe towards the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery:

(h.) To use steam, water, electricity or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual:

(j.) To enter into any agreement with any government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof, the parties have made and signed these presents (in duplicate) this 19th day of January, 1897.

Made, signed and acknowledged (in duplicate) by the said Thomas Lapslie, Philip White and Archibald T. Chadwick, before me, at Rossland, British Columbia, this 19th day of January, 1897,

[L.S.] A. H. MACNEILL,

A Notary Public in and for British Columbia.

Filed in duplicate the 23rd day of January, A. D. 1897.

S. Y. WOOTTON

ja28 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"PURE GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Pure Gold Mining Company, Limited Liability."

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, viz., W. C. Archer, mine owner; Albert P. Hunter, mine owner; J. M. O'Toole, mine owner; A. H. McKay, mine owner, and D. D. Birks, mine owner, all of Rossland, in the District of West Kootenay.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Pure Gold," "Trilby," and "Escort" mineral claims, situate near Christina Lake, in the Trail Creek Mining Division of West Kootenay District, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold in any part of British Columbia mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories, and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all

kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct, and operate, equip and maintain, or aid in, or subscribe towards the erection, maintenance, or improvement of mills, smelters, concentrators, factories, or machinery:

(h.) To use steam, water, electricity, or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual:

(j.) To enter into any agreement with any government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right, or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental and conducive to the attainment of these objects:

Made, signed, and acknowledged (in duplicate)

before me by the said W. C. Archer, Albert P. Hunter, J. M. O'Toole, A. H. McKay, and D. D. Birks, at Rossland, B.C., this 4th day of January, 1897.

[L.S.]

J. ST. CLAIR BLACKETT,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the ninth day of January, A. D. 1897.

S. Y. WOOTTON,

ja15 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"CARBONATE SILVER MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be the "Carbonate Silver Mining Company, Limited Liability."

2nd. The principal place of business shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3rd. The capital stock of the Company shall be one million (\$1,000,000.00) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4th. The time of existence of the Company shall be fifty (50) years.

5th. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: William Goode Johnson, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, Esquire, Albert H. MacNeill, of the same place, barrister, and A. F. Corbin, of the same place, accountant.

6th. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7th. The objects for which the Company is formed are:—

(a.) To purchase the "Carbonate Mineral Claim," situate on Spring Creek, in the Ainsworth Mining Division of West Kootenay District, in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East Kootenay and elsewhere in the Province of British Colum-

bia, mines or minerals, claims or prospects, mining lands and mining rights water rights and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description; roads, railways, tramways, canals, wharfs, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stock, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(n.) To enter into any agreements or agreement with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges.

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or

mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 23rd day of January, A.D. 1897.

Witness:

JOHN BOULTBEE; } A. H. MACNEILL,
{ WILLIAM SULLEY, } A. F. CORBIN,
{ As to W. G. Johnson. } W. G. JOHNSON.

I hereby certify that Albert H. MacNeill and A. F. Corbin, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 23rd day of January, 1897.

[L.S.]

JOHN BOULTBEE,

Notary Public, British Columbia.

I hereby certify that W. G. Johnson, personally known to me, appeared before me and acknowledged to me that he is one of the persons mentioned in the foregoing and annexed instrument as a maker thereof, and whose name is subscribed thereto as a party, and that he knows the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, in the Province of British Columbia, this 28th day of January, A.D. 1897.

[L.S.]

WILLIAM SULLEY,

Notary Public for B.C.

Filed (in duplicate) the 29th day of January, A.D. 1897.

fe4

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

No. 327.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Rossland and Trail Creek Mining Company*"
(Foreign)

Registered the 11th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "*Rossland and Trail Creek Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the Town of Rossland, in the Province of British Columbia.

The objects for which the Company is established are:—

To become a body corporate and as such to operate within the United States and the Province of British Columbia, and to acquire, by purchase, lease, discovery or otherwise, mines and mining claims, mill-sites, water rights, rights of way or other property necessary to the business of said Company; to build and regulate buildings, mills, reduction works, railways, tramways, roads, barges, steamboats, and other buildings or means of transportation; and to maintain and operate mills and reduction works, railways, tramways steamboat lines, barges, roads, and other means of transportation; to hold, work, develop, or dispose of said mining property; to prepare the products for market and sell and dispose of the same for the benefit

of the Company; to execute bills, notes, conveyances, deeds, mortgages, or other evidences of indebtedness, and to take and acquire the same in the name of the Company, and in general to do all things necessary and incident to the general objects of said Company as above set forth.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 11th day of January, 1897.

[L.S.] S. Y. WOOTTON,
ja14 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"MARGURETE GOLD MINING AND SMELTING COMPANY,
LIMITED LIABILITY."

WE, the undersigned, Frank William Hart, William Borridale Townsend, Henry Joseph Williams, John Archie McRae, John Alexander Campbell, Edward White, Sydney Stride, John Graden and Wilson Pyper, all of the Town of Rossland, in the Province of British Columbia, and William Henry Gordon, of the City of New Westminster, in the said Province, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Margurete Gold Mining and Smelting Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property or any interest or interests of any nature whatsoever in mining leases, mineral claims or any mining property in any part of the Province of British Columbia or elsewhere, and in particular to acquire the "Margurete," "St. Luke" and "St. Jacob" mineral claims, situate on the west side of the north fork of the Salmon River, in the Nelson Mining Division of West Kootenay District, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve and work, by any process, all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations, or for any other purpose:

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(i.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever:

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(l.) To build mills, tramways, railways or roads necessary to carry on the above business:

(m.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require:

(n.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company:

(o.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise; and either as principal, agent, trustee, contractor or otherwise; and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid-up shares of the Company:

(q.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for affecting any other modification in the constitution of the Company:

(r.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be ten, and their names are Frank William Hart, William Borridale Townsend, Henry Joseph Williams, John Archie McRae, John Alexander Campbell, Edward White, Sydney Stride, John Graden, Wilson Pyper and William Henry Gordon.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

7. The affairs of the Company shall be managed by the Trustees, but it shall not be lawful for the Trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf: the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 8th day of January, 1897.

Made, signed and acknowledged (in duplicate) by Frank William Hart, William Borridale Townsend, Henry Joseph Williams, John Archie McRae, John Alexander Campbell, Edward White, Sydney Stride, John Graden, and Wilson Pyper, before me,

[L.S.] P. McL. FORIN,

Notary Public in and for
British Columbia.

Made, signed and acknowledged (in duplicate) by William Henry Gordon, before me,

[L.S.] CHARLES SAMUEL KEITH,

Notary Public in and for
British Columbia.

Filed (in duplicate) the 13th day of January, 1897

ja14 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

EDWARD WHITE,
WM. B. TOWNSEND,
J. A. McRAE,
H. J. WILLIAMS,
J. A. CAMPBELL,
SYDNEY STRIDE,
JOHN GRADEN,
F. W. HART,
WILSON PYPER.

WILLIAM H. GORDON.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"NEW VICTOR MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "New Victor Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one one hundred and seventy-five thousand dollars (\$175,000.00), divided into seven hundred thousand shares (700,000) of twenty-five (25c) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are G. I. Wilson, of the City of Vancouver, merchant; Francis Bowser, of the City of Vancouver, customs officer; T. G. Mitchell, of the City of Victoria, marine engineer; and W. J. Bowser, of the City of Vancouver, barrister.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "New Victor," "Royal," and "Excelsior," situate on Wild Horse Creek, in the Nelson Mining Division of the West Kootenay Mining District, in the Province of British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company, to hold, own, prospect, operate, and develop the same:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description and to procure, by purchase or otherwise, mine, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharfs, piers,

landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in connection with the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges which the Company may deem advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves, or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents this 5th day of January, A. D. 1897.

Made, signed and acknowledged by the above-named G. I. Wilson, Francis Bowser, and W. J. Bowser (in duplicate), in the presence of

GEORGE I. WILSON,
F. BOWSER,
W. J. BOWSER.

O. L. SPENCER,

A Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged by the above-named T. G. Mitchell (in duplicate), in the presence of

T. G. MITCHELL.

JNO. J. AUSTIN,

A Notary Public in and for the
Province of British Columbia.

I hereby certify that G. I. Wilson, Francis Bowser, and W. J. Bowser, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names

are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, and Province of British Columbia, this 5th day of January, 1897.

[L.S.]

O. L. SPENCER,

A Notary Public for British Columbia.

I hereby certify that T. G. Mitchell, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as the maker thereof, and whose name is signed thereto as a party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Victoria, and Province of British Columbia, this 5th day of January, 1897.

[L.S.]

JNO. J. AUSTIN,

A Notary Public for British Columbia.

Filed (in duplicate) the 7th day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

GRAND FORKS TOWNSITE COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Charles Cummings, of Grand Forks; Henry Croft, of Rossland, and Edward H. Kane, of Trail, all in the Province of British Columbia, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Grand Forks Townsite Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be twenty-six thousand dollars (\$26,000) divided into twenty-six shares of one thousand dollars (\$1,000) each.

4. The time of the existence of the Company shall be fifty years.

5. Three Trustees shall manage the concerns of the Company for the first three months, and their names are Charles Cummings, Henry Croft, and Edward H. Kane.

6. The objects for which the Company is formed are as follows:—

(a.) To purchase, take over, or otherwise acquire any pieces or parcels of land situate in the Osoyoos Division of Yale District, in the Province of British Columbia:

(b.) To acquire, by grant, lease, purchase, or otherwise, real estate and buildings wheresoever situate in the said District of Yale, personal property and rights and privileges appurtenant thereto:

(c.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property or rights of the Company:

(d.) To enter into agreements to make, do, execute, and perform all such acts, deeds, covenants, matters, and things as the Company may deem to be necessary, incidental to, or in any way conducive to, the attainment of all or any of the objects of the Company, or to the conversion or disposition of any security or property held or acquired by the Company:

(e.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined by the majority of the shareholders:

(f.) To establish, operate, and maintain hotels, boarding houses, stores, trading posts, and supply stations, and generally to carry on all and every kind of business which the majority of the shareholders may think advisable for the Company:

(g.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, canals, and reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, hydraulic works, electrical works, factories, warehouses, and other conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(h.) To sell the property and undertakings of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such consideration as the Company may think fit:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills, buildings, and factories of every kind and description; also telephones, telegraphs, gas works, and water-works for the supply of water to mills, mines, electric works of all kinds, and to the inhabitants of any townsite or municipality, for domestic, manufacturing or power purposes, and to erect poles, extend wires, construct flumes, and lay pipes, and do all other things necessary in the furtherance of such objects.

In witness whereof the parties hereto have hereunto set their hands this 30th day of November, 1896.

In the presence of

CECIL W. WARD,

HENRY CROFT.

In the presence of

WM. WARD SPINKS.

EDWARD H. KANE,
CHARLES CUMMINGS.

I hereby certify that Charles Cummings, Henry Croft, and Edward H. Kane, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand seal of office, at Kamloops, this 21st day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.]

CECIL W. WARD,

ja14

Notary Public.

Filed (in duplicate) the 6th day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"TRANQUILLE CREEK HYDRAULIC AND QUARTZ MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Vair, James H. Russell and M. J. McIver, of the City of Kamloops, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Tranquille Creek Hydraulic and Quartz Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Kamloops, Yale District, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be two hundred and fifty thousand dollars, divided into twenty-five thousand shares of ten dollars each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company shall be three, and their names are James Vair, James H. Russell, and M. J. McIver.

6. The objects for which the Company is formed are:—

(a.) To purchase the rights and interests of James H. Russell in a certain Hydraulic Mining Lease of mining ground situated on Tranquille Creek, in the Province of British Columbia, together with all the plant and works thereon, and the water rights appertaining thereto, and to pay for the same in either money, bonds, securities, or fully paid-up shares in this or any other company or corporation:

(b.) To purchase, lease, hire, exchange, or by other legitimate means acquire and hold any mines, prospects, mining rights, and metalliferous lands in the Province of British Columbia, and to pay for the same in either money, bonds, securities, or fully paid up shares in this or any other company or corporation:

(c.) To work, explore, develop and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable, gold, silver, silver-lead, and copper ores, cinnabar and other minerals and metallic substances and compounds of all kinds, and to prospect and search for all or any of the said substances, matters or things:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every description:

(e.) To buy, sell, manufacture and deal in minerals, machinery, plant, implements, conveniences, provisions and things capable of being used in metallurgical operations, or any of the businesses of the Company, or required by workmen or others employed by the Company:

(f.) To purchase, take or lease, or in exchange or hire, by pre-emption or otherwise acquire, any real or personal property, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, machinery, plant and stock-in-trade:

(g.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tunnels, shafts, tramways, bridges, ditches, aqueducts, furnaces, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise or otherwise aid and take part in such operations, and to take contracts for any of the works aforesaid, and to execute the same:

(h.) To use steam, water, electricity or any power as a motive power or otherwise:

(i.) To undertake and carry into effect all such financial, trading or other operations or business in connection with the objects of the Company as the Company may think fit:

(j.) To sell and dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for any shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price and in exchange for such property as the Trustees may think fit:

(l.) To do all such things as the Company may think fit, as being incidental or conducive to the attainment of the above objects or any of them.

7. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof the said parties have made, signed and acknowledged these presents (in duplicate) this fourth day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by James Vair, James H. Russell and M. J. McIver, in the presence of

JAMES VAIR,
JAMES H. RUSSELL,
M. J. McIVER.

WM. H. WHITTAKER,

*A Notary Public in and for the District of Yale,
in the Province of British Columbia.*

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Kamloops, in the District of Yale, in the Province of British Columbia, this fourth day of January, A.D. 1897.

[L.S.] WM. H. WHITTAKER,

*A Notary Public in and for the District of Yale,
in the Province of British Columbia.*

Filed in (duplicate) the eighth day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

No. 319.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Josie Mack Mining Company" (Foreign).

Registered the 9th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Josie Mack Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the United States and Province of British Columbia; to bond, buy, sell, lease, locate and hold ditches, flumes and water-rights; to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell,

lease, build or operate railroads, ferries, tramways or other means of transporting ore and mining material; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of January, 1897.

[L.S.]
ja14

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE FINANCE GOLD MINING COMPANY, LIMITED LIABILITY."

MEMORANDUM OF ASSOCIATION.

WE, the undersigned, Joseph Powell, M. H. Dobie and Angus McNish, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporate name of the Company shall be the "Finance Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Finance," "Big Whale" and "Echo" mineral claims, situate on the south side of Green Mountain, between Rock Creek and Murphy Creek, in the Trail Creek Mining Division of West Kootenay, British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims; or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully and profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining and manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company; and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of, or incident to, the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million (1,000,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years (50).

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Angus McNish, JOSEPH POWELL, Joseph Powell and M. H. M. H. DOBIE, Dobie at the Town of Rossland, this 4th day of January, 1897, before me,

[L.S.] JOHN DEAN,

Notary Public in and for British Columbia.

Filed (in duplicate) the 9th day of January, 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

ja14

MEMORANDUM OF ASSOCIATION

—OF THE—

“NOBLE THREE MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, W. J. Herald, John McKane and Alexander Miller, desire to form a Company under the provisions of the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Noble Three Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is three, and their names are W. J. Herald, mechanical engineer; John McKane, broker; and Alexander Miller, broker; all of the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) The acquisition by purchase or otherwise of the mineral claim known as the “Noble Three,” situate in the Ainsworth Mining Division of West Kootenay District, from the present owners thereof either for money or fully paid up shares of the Company:

(c.) To carry on the business of miners of every description and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds and to pay for such mines, mining interests and mining property either in money or in fully paid up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company’s objects:

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works,

factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To take or otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(i.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects:

Made, signed and acknowledged (in duplicate), before me by the said W. J. Herald, John McKane, and Alexander Miller, at the Town of Rossland, in the Province of British Columbia, this 30th day of January, A.D. 1897.

W. J. WHITSIDE,

A Notary Public in and for the Province of British Columbia.

W. J. HERALD,
JOHN MCKANE,
ALEX. MILLER.

In testimony I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 30th day of January, A. D. 1897.

[L.S.] W. J. WHITSIDE,

Notary Public, B. C.

Filed (in duplicate) the 5th day of February, A. D. 1897.

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S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“GOLDEN BELL MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, Perry Smith, George M. Noxon, Harold Harold and W. D. McFadden, of the Town of Rossland, B. C., and Charles S. Carpenter, of the City of Seattle, Wash., desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Golden Bell Mining Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To purchase, take over and acquire, in any lawful manner, mineral claims, prospects, mines, mining lands, mining rights, or any other mining property in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in money or in fully paid up and non-assessable shares of the Company, or in bonds, shares, stocks and securities of this or any other company or corporation:

(b.) To get, buy, win, take over, and otherwise acquire, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and other rights:

(c.) To use steam, water, electricity or any other power for the uses and purposes of the Company:

(d.) To search for, prospect, examine and explore for mines and minerals, and to develop, equip and maintain all or any part of any property of the Company:

(e.) To purchase, construct, maintain and operate any tramway or other road desirable or necessary for the working of any of the property of the Company:

(f.) To sell the property and undertaking of the Company, or any part thereof, as the Company may think fit:

(g.) To procure the Company to be registered or incorporated in any other place or country:

(h.) To amalgamate with or acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one dollar (\$1) each:

(j.) The time of the existence of the Company shall be fifty (50) years:

(k.) The principal place of business of the Company shall be at Rossland, British Columbia:

(l.) The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its existence, and their names are:—Perry Smith, George M. Noxon, Harold Harold, W. D. McFadden and Charles S. Carpenter.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 17th day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the said Perry Smith, George M. Noxon, Harold Harold, W. D. McFadden and Charles S. Carpenter in the presence of

PERRY SMITH.
GEO. M. NOXON.
HAROLD HAROLD.
W. D. McFADDEN.
CHAS. S. CARPENTER.

C. O'BRIEN REDDIN,

Notary Public in and for West Kootenay, B.C.

In testimony whereof I have hereunto set my hand and seal of office at Rossland aforesaid, this 17th day of December, A.D. 1896.

[L.S.]

C. O'BRIEN REDDIN,

Notary Public in and for West Kootenay, B.C.

Filed (in duplicate) the 28th day of January, A. D. 1897.

fe4 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "PHILLIPS ARM GOLD MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies' Act, 1890," and amending Acts a Company as hereinafter mentioned:—

1. The name of the Company shall be the "Phillips Arm Gold Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition by gift, pre-emption, purchase, exchange or any other lawful means of the following mineral claims at Phillips Arm, in the Coast District of British Columbia, known as the "Duchess," the "Duke," the "Highland Laddie," the "Alexandra," the "Jubilee" (fractional), the "Emperor" (fractional) and the "Waterloo" (fractional), and any other mineral claims or placer mining claims or leases, or other mining property, in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease or in fee or howsoever held, for any consideration whatsoever including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To dig for, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights.

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

(e.) To use steam, water, electricity or any other power now known or that may hereafter be discovered

as a motive power or in any other way for the use and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine and explore for mines, metals, and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities:

(h.) To develop, equip, maintain, improve and work by any process all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water and to convey water or material from one place to another as the business or purposes of the Company may require:

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume, or ditch or for the use of water, the property of the Company, and supplied to any other party, parties, company or companies as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits or output of any mine, or in such other manner as from time to time this Company may agree upon:

(l.) To construct, acquire, carry out, maintain, improve, manage, work, control and superintend any roads, railways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, general stores, steamships, sailing ships and other vessels, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise and otherwise aid or take part in any such operations:

(m.) To acquire any concessions, rights or privileges for any objects or purposes whatsoever granted or to be granted by the Lieutenant-Governor in Council or otherwise, by demise, grant or otherwise, and by way of consolidating or otherwise the several placer claims and other properties which may be acquired by the Company into one and all, and any water privileges appurtenant to the whole or any part thereof:

(n.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect and for any modification of the Company's constitution or for any other purpose which may be considered to further the objects of the Company:

(o.) To acquire the good-will or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on or which may promote or benefit any such authorised trade or business:

(p.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons carrying on or about to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in, or securities of, and to subsidise or otherwise assist any such company, and to buy, sell, dispose of or otherwise deal in all such shares and securities:

(q.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber:

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges

and liabilities of the Company and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever, including but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(vi.) To carry out any of the objects, purposes, or business of the Company either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company whether for services rendered by any officer or promoter of the Company or for any other obligation in fully paid up shares in the Company:

(x.) To convert by special resolution any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein or any part of such interests in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit:

(y.) To distribute any of the property of the Company among the members as specie:

(z.) To do all things as are incidental or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock shall be \$500,000, divided into one million shares of fifty cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be three, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are Charles Frederick Law, Harry Rhodes and James G. Syme, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business shall be at the City of Vancouver aforesaid.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 14th day of January, 1897.

Made, signed and acknowledged (in duplicate) by Charles Frederick Law, Harry Rhodes and James G. Syme in the presence of

CHAS. F. LAW,
JAMES G. SYME,
H. RHODES.

ARTHUR P. JUDGE,
[L.S.] A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 15th day of January, A. D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, the present officers of Loyal Cassiar Lodge, No. 10, Canadian Order of Odd Fellows, by direction and with the full consent of the said Lodge, as appears from the sealing of this declaration by the said Lodge, declare that the members of the said Lodge desire to be incorporated as a Society under the provisions of the "Benevolent Societies Act, 1891."

1. The corporate name of the Society shall be "Loyal Cassiar Lodge, No. 10, of the Canadian Order of Odd Fellows."

2. The purposes for which the Society is formed are as follows:—

(a.) To provide, by means of contributions, subscriptions, donations and otherwise, a fund or funds out of which to relieve the distress and needs of the members of Loyal Cassiar Lodge, No. 10, Canadian Order of Odd Fellows, and their widows and orphan children, and for the relief of the poor and destitute, and to meet the expenses of the Society.

3. The first managing officers of the said Lodge are to be R. G. Cunningham, Noble Grand; D. Wilson, Vice-Grand; E. I. Kirby, Secretary; A. E. Bolton, Treasurer; and their successors shall be elected by ballot, as provided for in constitution and by-laws.

4. The constitution and by-laws shall provide for the management of the said Lodge and such other particulars and provisions as are not contrary to law.

In testimony whereof, we have made and signed these presents (in duplicate), at Port Essington, in the Province of British Columbia, this twenty-fourth day of December, 1896.

[L.S.] R. G. CUNNINGHAM,
Noble Grand.
DANIEL WILSON,
Vice-Grand.
JAMES KIRBY,
Secretary.
A. E. BOLTON,
Treasurer.

I, F. M. L. Alexander, S. M., for the District of Cassiar, in the Province of British Columbia, do hereby declare that the above named persons appeared before me on the twenty-fourth day of December, 1896, and have signed the above declaration.

F. M. L. ALEXANDER,
Stipendiary Magistrate.

I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod Attestor."
[L.S.] S. Y. WOOTTON,
Registrar-General.

Filed (in duplicate) the 8th day of January, 1897.

ja14 S. Y. WOOTTON,
Registrar-General.

MEMORANDUM OF ASSOCIATION

OF THE

GOLDEN CHAIN PROSPECTING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, William A. Macdonald, Q. C.; Hugh R. Cameron, insurance agent, and Archie Mainwaring-Johnson, barrister-at-law, all of the Town of Nelson, in the District of West Kootenay, in the Province of British Columbia, and Archibald Henry Macdonald, Q. C.; Henry Howitt, M. D.; James Lindsay, M. D.; Stephen Lett, M. D.; Daniel R. Rowen, merchant, and William T. Tanner, gentleman, all of the City of Guelph, in the Province of Ontario, desire to form a company under the "Companies Act, 1890," and amending Acts, of the Province of British Columbia.

1. The corporate name of the Company shall be "The Golden Chain Prospecting and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims, or any other mining property in any part of the Province of British Columbia or elsewhere, and in particular to acquire the mineral claims known as "Upward" and "Woodward," near the mouth of Petite or Spence Creek, Lower Nicola, and the locations known as "Dowrie," "Guelph," "Silver Queen," "Stambo Ledge," "Lalla Rookh," "Princess," "Queen of the West," and "Western King," on Bullion Creek, in the Harrison Lake District, all in British Columbia; and to pay for the same or any part of the same, or any interest therein, or in any other property acquired by the said Company, either in cash or in fully paid-up stock of the Company, which shall thereby become and be fully paid up, or in bonds, shares, stocks, or securities of this or any other company or corporation:

(b.) Also to work, operate, buy, sell, prospect for, locate, lease, procure, hold, and deal generally in mines, mills, and mineral claims, and machinery or other real or personal property of every kind and description in any part of British Columbia or elsewhere:

(c.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts to convey water from one place to another, as the business and purposes of this Company may require:

(d.) To erect buildings, milling, smelting, matting, stamping, or reduction works of every kind and description:

(e.) In connection with any of the said undertakings to build tramways or any other ways or means of transport necessary in the interests of the Company:

(f.) To promote other companies for similar purposes, and to accept the fully paid-up shares or stock of any such company so promoted in payment for their services in that behalf, or for any properties sold, conveyed, developed, or improved by this Company:

(g.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise :

(h.) To pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid-up shares of the Company :

(i.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(j.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects or any of them.

3. The amount of capital stock of the Company shall be two million dollars (\$2,000,000), divided into two million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of directors of the Company who shall manage the concerns of the Company for the first three months shall be five, and their names are William A. Macdonald, Hugh R. Cameron, Archie Mainwaring-Johnson, Archibald Henry Macdonald, and William T. Tanner.

6. The principal place of business of the Company shall be at Nelson, in the Province of British Columbia, with a branch office at the City of Guelph, in the Province of Ontario.

7. And the Company shall have power to accept payment in whole, or in part of, or for any of the shares of the said Company subscribed for, or allotted by, or to any person, firm, or corporation, in real or personal property conveyed to the Company in payment of said shares, and such share shall thereby become and be paid in full and non-assessable.

In witness whereof the parties hereto have made, signed, and acknowledged these presents this 25th day of January, A. D. 1897.

Made, signed, and acknowledged before me,
[L.S.] JAMES WATT,
by Arch. H. Macdonald, H. Howitt, J. LINDSAY,
Lindsay, Stephen Lett, STEPHEN LETT,
D. R. Rowen, and W. D. R. ROWEN,
T. Tanner. W. T. TANNER.

Made, signed, and acknowledged (in duplicate) by the above-named William A. Macdonald, Hugh R. Cameron, and Archie Mainwaring-Johnson, this 2nd day of February, A. D. 1897, before me at the Town of Nelson, District of West Kootenay, British Columbia.

[L.S.] J. H. BOWES.

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 6th day of February, A. D. 1897.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 330.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Hall Exploration of British Columbia, Limited*"
(Foreign).

Registered the 23rd day of January, 1897

I HEREBY CERTIFY that I have this day registered the "*Hall Exploration of British Columbia, Limited* (Foreign), under the "Companies' Act, Part IV., "Registration of Foreign Companies, and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:

(a.) To institute, enter into, carry on, assist or participate in financial, commercial, mercantile, industrial, manufacturing, mining and other businesses, works,

contracts and undertakings, and financial operations of all kinds in British Columbia or elsewhere.

(b.) To undertake and carry on any business transaction or operation commonly undertaken or carried on by financiers, promoters of companies, bankers, underwriters, concessionaires, contractors for public and other works, capitalists or merchants, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the objects of the Company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights :

(c.) To promote, acquire, construct, equip, maintain, improve, work, manage or control, or aid in or subscribe towards the promotion, acquisition, construction, equipment, maintenance, improvement, working, management or control of works, undertakings and operations of all kinds, both public and private, and in particular roads, tramways, railways, telegraphs, telephones, cables, ships, lighters, harbours, piers, docks, quays, wharves, warehouses, bridges, viaducts, aqueducts, reservoirs, embankments, water-works, water-courses, canals, flumes, irrigations, drainage, sawmills, crushing mills, smelting works, iron, steel, ordnance, engineering and implement works, hydraulic works, gas and electric lighting, electrical works, power supply, quarries, collieries, coke ovens, foundries, furnaces, factories, carrying undertakings by land and water, fortifications, markets, exchanges, mints, public and private buildings, newspapers and publication establishments, breweries, wineries, distilleries, hotels, residences, stores, shops, and places of amusement, recreation or instruction, whether for the purposes of the Company, or for sale or hire to, or in return for any consideration from any other companies or persons:

(d.) To search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information with regard to mines, mining claims, mining districts and localities ; to purchase, take on lease or concession, or otherwise acquire, for any interest therein, and to hold, sell, dispose of and deal with lands or hereditaments of any tenure, gold, silver, copper, lead, tin, quicksilver, iron, stone, coal or other mines, mining, water, timber, and other rights, and generally any property supposed to contain minerals or precious stones of any kind, and undertakings connected therewith ; to explore, work, exercise, develop, finance and turn to account the same ; to search for, win, quarry, assay, crush, wash, dress, reduce, amalgamate, smelt, refine and prepare for market, metalliferous quartz and ore, and other mineral and metal substances and precious stones, and for this purpose to buy, or otherwise acquire, buildings, plant, machinery, implements, appliances and tools ; to buy, sell, manipulate, export and deal in ores, minerals, and metals of all kinds, and precious stones ; and generally to institute, enter into, and carry on, assist or participate in any mining or metallurgical operations and undertakings connected therewith :

(e.) To purchase or otherwise acquire, hold, sell, exchange, turn to account, dispose of and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charities, annuities, patents, patent rights, copyrights, licences, securities, grants, charters, concessions, leases, contracts, options, policies, book debts and claims, and any interest in real or personal property, and any claims against such property, or against any persons or company, and to finance and carry on any business concern or undertaking so acquired :

(f.) To purchase or otherwise acquire, hold, sell, manipulate, exchange, turn to account, dispose of and deal in agricultural, plantation, forestal, fishing and trading rights ; and in all or any products of farms, plantations, forests, fisheries, and the earth, including animals, grain, provisions, fruits, wines, spirits, cotton, wool, silk, fibres, tobacco, coffee, tea, sugar, timber, rubber, oils, chemicals, explosives, drugs, dyestuffs, nitrates, petroleum, bullion, copper, lead, tin, quicksilver, iron, coal, stone, and merchandise and commodities of all kinds, either for immediate or future delivery, and whether in a crude state or manufactured, or partly manufactured or otherwise ; and to advance money at interest upon the security of all or any such products, merchandise and commodities, and to carry on business as merchants, importers and exporters :

(g.) To transact and carry on all kinds of agency and commission business, and in particular to collect moneys, royalties, revenue, interest, rents and debts ;

to negotiate loans; to find investments; and to issue and place shares, stocks, bonds, debentures, debenture stocks or securities:

(h.) To subscribe for, purchase or otherwise acquire, hold, sell, exchange, dispose of and deal in shares, stock, bonds, debentures, debenture stock or obligations of any company, whether British, Colonial or Foreign, or of any authority, supreme, municipal, local or otherwise:

(i.) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and securities of any company, whether British, Colonial or Foreign, or of any authority, supreme, municipal, local or otherwise, or of any persons whomsoever, whether corporate or unincorporate:

(j.) To guarantee the title to or quiet enjoyment of property either absolutely or subject to any qualifications or conditions, and to guarantee companies or persons interested or about to become interested in any property against any loss, actions, proceedings, claims or demands in respect of any insufficiency or imperfection or deficiency of title, or in respect of any incumbrances, burdens, or outstanding rights:

(k.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege, or in relation to the carrying out of any contract, concession, decree or enactment:

(l.) Generally to carry on and transact every kind of guarantee business, and to undertake obligations of every kind and description, and also to undertake and execute trusts of all kinds:

(m.) To receive moneys, securities and valuables of all kinds on deposit, at interest or otherwise, or for safe custody, and generally to carry on the business of a Safe Deposit Company:

(n.) To lend money to such parties and on such terms, with or without security, as may seem expedient, and in particular to customers of and persons having dealings with the Company; and to guarantee the performance of contracts by members of, or companies or persons having dealings with, the Company; and to draw, accept, indorse, discount, issue, buy, sell and deal in bills of exchange, promissory notes, drafts, bills of lading, coupons, warrants and other negotiable instruments, and buy, sell, and deal in bullion, specie and coin:

(o.) To borrow or raise money for the purposes of the Company in such manner and upon such terms as may seem expedient, and to secure the repayment thereof by redeemable or irredeemable bonds, debentures, or debenture stock (such bonds, debentures and debenture stock being made payable to bearer or otherwise, and issuable or payable either at par or at a premium or discount), or by mortgages, scrip certificates, bills of exchange or promissory notes, or by any other instrument or in such other manner as may be determined, and for any such purposes to charge all or any part of the property of the Company, both present and future, including its uncalled capital; and to allot the shares of the Company credited as fully or partly paid up, or bonds, debentures, or debenture stock issued by the Company, as the whole or part of the purchase price for any property purchased by the Company, or for any valuable consideration:

(p.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought directly or indirectly conducive to any of the Company's objects, or otherwise expedient; and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or other object:

(q.) To enter into any arrangement with any government or authorities, supreme, municipal, local or otherwise, and to obtain from any such government or authority any rights, concessions, charters, and privileges which may be thought conducive to the Company's objects, or any of them:

(r.) To purchase or otherwise acquire and undertake all or any part of the business, property or goodwill and liabilities of any company, corporation, society, partnership or persons carrying on, or about to carry on, any business which this Company is authorised to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as directly or indirectly to benefit this Company, or possessed of property deemed suitable for the purposes of this Company, and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests or amalgama-

tion, reciprocal concession or co-operation, either in whole or in part, with any such company, corporation, society, partnership or persons:

(s.) To dispose of by sale, lease, underlease, exchange, surrender, mortgage or otherwise, absolutely, conditionally, or for any limited interest, all or any part of the undertaking, property, rights, or privileges of the Company, as a going concern or otherwise, to any public body, company, society or association, or to any person, or persons, for such consideration as the Company may think fit, and in particular for any stock, shares, debentures, securities or property of any other company:

(t.) To promote or form, or assist in the promotion or formation of any other company or companies, either for the purpose of acquiring, working or otherwise dealing with all or any of the property rights and liabilities of this Company, or any property in which this Company is interested, or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary, or deferred therein, or by lending money thereto upon debentures, securities, property, or otherwise: and further, to pay out of the funds of the Company all expenses of and incident to the formation, registration, advertising and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for, or placing or guaranteeing the placing of the shares, or any debentures, debenture stock or other securities of this or any other company; and also all expenses attending the issue of any circular or notice, or the printing, stamping and circulating of proxies or forms to be filled up by the members of this, or connected with this, or any other company; and to undertake the management and secretarial or other work, duties and business of any company, on such terms as may be determined:

(u.) To obtain, or in any way assist in obtaining, any Provisional Order or Act of Parliament, or other necessary authority, for enabling this or any other company to carry any of its objects into effect or for effecting any modification of this or any other company's constitution; to procure this or any other company to be legalised, registered or incorporated, if necessary, in accordance with the laws of any country or state in which it may, or may propose to, carry on operations; to open and keep a colonial or foreign register or registers of this or any other company in any British Colony or Dependency, or in any foreign country, and to allocate any number of the shares in this or any other company to such register or registers:

(v.) To distribute any of the property or assets of the Company among the members in specie, or otherwise:

(w.) To do all or any of the above things in any part of the globe, either as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise; with power to appoint a trustee or trustees, personal or corporate, to hold any property on behalf of the Company, and to allow any property to remain outstanding in such trustee or trustees:

(x.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects, or any of them, and so that the word "Company" in this Memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this Memorandum shall be regarded as independent objects, and accordingly shall be in no wise limited or restricted (except where otherwise expressed in such paragraph) by reference to the objects indicated in any other paragraph, or the name of the Company, but may be carried out in as full and ample a manner, and construed in as wide a sense, as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

The capital stock of the said Company is £150,000, divided into 150,000 shares of one pound each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 23rd day of January, 1897.

[L.S.]

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 318.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Slocan and Spokane Mining Company" (Foreign).

Registered the 8th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Slocan and Spokane Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To purchase, locate, own, operate and work mining claims in the States of Washington and Idaho, also in the Province of British Columbia; to purchase, locate, own, construct, operate and use all such water-rights, ditches, flumes, tramways, railroads, stamp-mills, concentrators, smelters, reduction works and other enterprises or appliances, as shall be necessary or convenient in the mining, reduction, treatment or shipment of ores, or in the operation of such mining, mining claims and mines; to buy, sell, reduce and treat ores; to sell and convey any and all mining claims, mines and other property which said Company may acquire; to borrow money for the purposes of the Company, and to execute notes therefor, and to execute mortgages on the property of the Company, to secure payment thereof, to such amount and upon such terms as the Board of Trustees may think proper; to receive from the stockholders such shares of the capital stock as said stockholders may donate or convey to the corporation; to sell such stock so donated or conveyed, which stock shall be known as "Treasury Stock," for the purpose of raising and operating capital for the purposes and expenses of the corporation, said stock to be sold on such terms and at such prices as the Board of Trustees may direct; to purchase from the subscribers of the capital stock such mining and other property as the Board of Trustees may deem proper, and to receive such mining claims and other property in payment of subscription to the capital stock in such amounts as the Board of Trustees may think proper, and to issue fully paid up stock therefor.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of January, one thousand eight hundred and ninety-seven.

[L.S.] S. Y. WOOTTON,
ja14 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE MINING RECORD, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander Begg, journalist; William H. Langley, barrister-at-law; and Ian Coltart, accountant; all of the City of Victoria, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "The Mining Record, Limited Liability."

2. The amount of capital stock of the Company shall be ten thousand dollars, divided into ten thousand shares of one dollar each, a portion of the stock of the Company not exceeding one-half shall be preference stock, bearing a cumulative yearly dividend of eight per cent.

3. The number of Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are Alexander Begg, William H. Langley, Ian Coltart.

4. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at the City of Victoria aforesaid.

7. The objects for which the Company is formed are:—

(a.) To acquire either for money or fully paid up shares of the Company the newspaper known as "The British Columbia Mining Record" now published on Courtenay Street, in the City of Victoria, and all the stock-in-trade, property, assets, credits, effects, goodwill, privileges and franchises of said newspaper:

(b.) To own, print, carry on, buy and sell newspapers:

(c.) To carry on the trade and business of printers, publishers, lithographers, engravers, booksellers, stationers, music-sellers and bookbinders, and any kindred trade or business which may be conveniently carried on in connection therewith:

(d.) To acquire any freehold, leasehold or other interest in any property of whatever tenure for the purposes of or in connection with any of the before named businesses, and to build on, alter, improve or add to any property of the Company, and to sell, lease, let or dispose of any property of the Company not immediately required for its own use:

(e.) To acquire, purchase, register or obtain any interest in the copyright of any book, paper, pamphlet, picture, work of art, design, poem, song or composition (musical or otherwise), and to grant leases or licences or to sell or deal with the same:

(f.) To unite, amalgamate or join with any other company, person or firm, for carrying out any of the objects of the Company:

(g.) To invest any moneys of the Company not immediately required, in such manner as may seem right to the Directors:

(h.) To borrow money whether on mortgage or otherwise and to issue debentures:

(i.) To promote other companies, to purchase or acquire the whole or any part of the business or undertaking and assets of this Company:

(j.) To sell the whole or any part of the business, undertaking and assets of the Company, either for cash or for shares or securities of some other company:

(k.) To do all such other things as are necessary or incidental to the attainment of the above objects or any of them:

Made, signed and acknowledged (in duplicate), by the above named Alexander Begg, William H. Langley, and Ian Coltart, before me, at Victoria, B. C., this 25th day of January, A. D. 1897.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] ARCHER MARTIN,
A Notary Public, B. C.

ALEX. BEGG,
W. H. LANGLEY,
IAN COLTART.

Filed (in duplicate) the 25th day of January, A. D. 1897.

ja28 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"ERIE MINING AND MILLING COMPANY" (LIMITED
LIABILITY).

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Erie Mining and Milling Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred thousand dollars, divided into one million shares of twenty cents each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Henry P. Jackson, Marshall Jackson, Colin McArthur and John McNiven, all of Sandon, in the District of West Kootenay, in the Province of British Columbia, miners.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To purchase the "Eric" and "Minneapolis" mineral claims, situate in the Slocan Mining Division of West Kootenay, in the Province of British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Districts of East Kootenay and West Kootenay and elsewhere in the Province of British Columbia, mines or mineral claims, or prospects, mining lands, and mining rights, water-rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work, all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, water-rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise money by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees.

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company, person or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this twenty-eighth day of January, A.D. 1897.

Witness:
D. S. WALLBRIDGE. } HENRY P. JACKSON,
MARSHALL JACKSON,
COLIN MCARTHUR,
JOHN MCNIVEN.

I hereby certify that Henry P. Jackson, Marshall Jackson, Colin McArthur and John McNiven, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Sandon, British Columbia, this 28th day of January, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] D. S. WALLBRIDGE,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 1st day of February, A.D. 1897.

fe4 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 325.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Pioneer Development and Exploration Company of British Columbia, Limited," (Foreign).

Registered the 18th day of January, 1897.

I HEREBY CERTIFY that I have this day registered "The Pioneer Development and Exploration Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in London, England.

The objects for which the Company is established are:—

(a.) To enter into and to carry into effect, with or without modification or alteration, the Agreements mentioned in Article 4 of the Company's Articles of Association:

(b.) To institute, enter into, carry on, assist, or participate in financial, commercial, mercantile, industrial, manufacturing, mining, agricultural, engineering, carrying, building, and other businesses, works, contracts, and undertakings, and financial operations of all kinds:

(c.) To seek for and secure openings for the employment of capital in British Columbia and elsewhere, and with a view thereto, to carry on all kinds of exploration business, and to dispatch and employ expeditions, commissioners, experts and other agents, and in particular to search for, prospect, examine, explore, and test mines and ground supposed to contain minerals, precious stones, oil, chemical, and other deposits or springs :

(d.) To acquire any concessions, grants, rights, powers, privileges, claims, or contracts from any company, state, sovereign, or authority which may seem to the Company capable of being turned to account, and to work, develop, carry out, exercise, and turn to account the same :

(e.) To purchase, take on lease or concession, or otherwise acquire for any interest therein, and to sell, let, dispose of, develop, or deal with mines and mining rights and property supposed to contain minerals or precious stones, of all kinds, and undertakings connected therewith, and to work, exercise, develop, finance, and turn to account the same, and to buy, sell, smelt, refine, manipulate, and deal in minerals and metals of all kinds :

(f.) To purchase, lease, or otherwise acquire, hold, sell, exchange, let, develop, manufacture, preserve, turn to account, dispose of, and deal in any timber, agricultural, plantation, game, fishing, and trading rights, and all or any products (including animals) of forests, farms, plantations, and fisheries, grain, provisions, fruits, cotton, wool, silk, fibres, skins, wines, spirits, tobacco, coffee, tea, sugar, gums, rubber, petroleum, and other oils, chemicals, explosives, nitrates, phosphates, and other deposits, drugs, dyes, merchandise, and commodities of all kinds, whether crude or manufactured, and to carry on business as merchants, importers and exporters :

(g.) To purchase, take on lease, or otherwise acquire, submit tenders for, subscribe for, hold, sell, exchange, let, turn to account, dispose of, and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, or rights in the nature of patents, secret or other processes, copyrights, trade marks, licences, shares, stocks, debentures, debenture stock, securities, concessions, charters, contracts, options for shares, or other options, leases, grants of water or water rights, timber, or timber rights, produce, policies, book debts or claims, and any interest in real or personal property, and any claims against such property or against any persons, firms, or companies, and to carry on any business concern or undertaking so acquired :

(h.) To carry on all kinds of promotion business, and in particular to promote or form, or assist in the promotion or formation, of any other company or companies, either for the purpose of acquiring, working, or otherwise dealing with all or any of the property, rights, and liabilities of this Company, or any property in which this Company is interested, or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary, or deferred therein, or by lending money thereto upon debentures or otherwise ; and further to pay out of the funds of the Company all expenses of and incident to the formation, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for, or placing, or guaranteeing the placing, of the shares, or any debentures, debenture stock, or other securities of this or any other company ; and also all expenses attending the issue of any circular, or notice, or the printing, stamping, and circulating of proxies, or forms to be filled up by the shareholders of this or connected with this or any other company ; and to undertake the management and secretarial or other work, duties, and business of any company on such terms as may be determined :

(i.) To subscribe for, purchase, or otherwise acquire and hold, sell, exchange, dispose of, deal in, and obtain any options for, and rights in respect of shares, stocks, debentures, debenture stock, or securities of any company or authority, supreme, municipal, or otherwise :

(j.) To guarantee the capital sums secured by, and the payment of dividends or interest on any shares, stock, debentures, mortgages, or other charges, or securities issued by, or any other contract or obliga-

tions of any company, association, or undertaking, or of any authority, supreme, local, or otherwise, or of any persons whomsoever, whether incorporated or not incorporated :

(k.) To undertake any liabilities of any person, firm, association, or company, and generally to carry on and transact every kind of guarantee and indemnity business (except the issuing of policies of assurance on human life), and to undertake obligations of every kind and description, and also to undertake and execute trusts of all kinds :

(l.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property, or privilege, or in relation to the carrying out of any contract, concession, decree, or enactment :

(m.) To make donations to such persons and in such cases, and either of cash or other assets, as the Company may think directly or indirectly conducive to any of its other objects or otherwise expedient :

(n.) To distribute any of the assets of the Company among the members in specie or otherwise :

(o.) To guarantee the title to or quiet enjoyment of property, either absolutely or subject to any qualifications or conditions, and to guarantee companies or persons interested, or about to become interested, in any property against any loss, actions, proceedings, claims, or demands in respect of any insufficiency or imperfection or deficiency of title, or in respect of any incumbrances, burdens, or outstanding rights :

(p.) To lend money to such parties, and on such terms, with or without security, as may seem expedient, and in particular to customers of, and persons having dealings with, the Company, and to guarantee the performance of contracts by members of, or companies or persons having dealings with the Company, and to draw, accept, indorse, discount, issue, buy, sell, and deal in bills of exchange, promissory notes, drafts, bills of lading, coupons, warrants, and other negotiable instruments, and buy, sell, and deal in bullion, specie, and coin :

(q.) To borrow or raise money for the purposes of the Company in such manner and upon such terms as may seem expedient, and to secure the repayment thereof by redeemable or irredeemable bonds, debentures, or debenture stock (such bonds, debentures, and debenture stock being made payable to bearer or otherwise), and issuable or payable either at par or at a premium or discount, or by mortgages, scrip certificates, bills of exchange, or promissory notes, or by any other instrument, or in such other manner as may be determined, and for any such purpose to charge all or any part of the property of the Company, both present and future, including its uncalled capital, and to allot the shares of the Company credited as fully or partly paid up, or bonds, debentures, or debenture stock, issued by the Company as the whole or part of the purchase price for any property purchased by the Company, or for any valuable consideration :

(r.) To purchase or otherwise acquire and undertake all or any part of the business, property, or goodwill and liabilities of any company, corporation, society, partnership, or persons carrying on, or about to carry on, any business which this Company is authorised to carry on, or which is in any respects similar to the objects of this Company, or which is capable of being conducted so as directly or indirectly to benefit this Company, or possessed of property deemed suitable for the purposes of this Company, and to enter into partnership, or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or persons :

(s.) To sell, let, develop, dispose of or otherwise deal with the undertaking, or all or any part of the property of the Company upon any terms, with power to accept as the consideration any shares, stock or obligations of any other company :

(t.) To apply at the cost of the Company to the Imperial Parliament, or to any Colonial or foreign legislature, for any extension or confirmation of the Company's powers, and to obtain or in any way assist in obtaining therefrom any Provisional Order or Act or other necessary authority for enabling this or any other company to carry any of its objects into effect, or for effecting any modification of this or any other company's constitution, and to do all acts necessary to procure this or any other company to be legalised, registered, or incorporated, or recognised as a Company with limited liability, if necessary, in accordance

with the laws of British Columbia or of any other country or state in which it may or may propose to carry on operations; to open and keep a Colonial or foreign register or registers of this or any other company in any British Colony or dependency, or in any foreign country, and to allocate any number of the shares in this or any other company to such register or registers:

(u.) To do all or any of the above things in any part of the globe, either as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise, with power to appoint a trustee or trustees, personal or corporate, to hold any property on behalf of the Company, and to allow any property to remain outstanding in such trustee or trustees:

(v.) To do all such things as are incidental, or may be thought conducive to the attainment of the above objects or any of them, and so that the word "Company" in this Memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or incorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this Memorandum shall be regarded as independent objects, and accordingly shall be in no wise limited or restricted (except where otherwise expressed in such paragraphs) by reference to the objects indicated in any other paragraph, or the name of the Company, but may be carried out in as full and ample a manner, and construed in as wide a sense, as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

The capital stock of the said Company is one hundred and fifty thousand pounds, divided into one hundred and fifty thousand shares of one pound each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 18th day of January, 1897.

[L.S.]
ja21

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, Edward Mahon, Joseph Walter McFarland, of the City of Vancouver, and Leslie Hill, of Rossland, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company is "The Vancouver Group Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To search for, prospect, examine and explore for mines, minerals and metals, and for any consideration to obtain information relating to mines, minerals or mining locations and properties:

(b.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, any mineral claims, placer mining claims, leases or other mining properties in the Province of British Columbia, and to acquire all the rights and interest of all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid up shares of the Company:

(c.) To carry on the business of dredging, hydraulic mining, or other process or processes of mining; to purchase, own and construct ditches, flumes or other systems of waterways; to purchase, own, operate, lease and sell or lease mines, minerals and water or waterways; to acquire and hold water leases and water rights from the Government, or any person or persons or body corporate; to build, own and operate dredges, steamers, mills and machines, or any process or processes for raising gold from river beds, or for the reduction of ores, and to sell the same:

(d.) To acquire by purchase, development, lease, and discovery, location and otherwise, mines and mining interests and mining property of any and every desirable character throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping and operating mines; constructing,

operating, leasing, buying and selling mills, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations:

(e.) To acquire, in any lawful manner whatsoever, lands, tenements and hereditaments of whatsoever tenure, and to hold, sell, lease, improve, mortgage, or otherwise dispose of the same, or any part thereof, and to acquire timber, timber licenses, timber leases, and all the rights generally granted therewith in any part of British Columbia:

(f.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(g.) To buy, sell, and deal in all kinds of goods, wares, merchandise and personal property:

(h.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(i.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(j.) To procure the Company to be registered or recognised in any Province of Canada, or in any other place or country:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, broker, contractor or otherwise; to pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares of the Company:

(n.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, or guaranteeing the placing, of any of the shares of the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(o.) To do all such other things as are incidental, or the Company may think conducive, to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is £20,000, divided into 20,000 shares of £1 each.

4. The time of the existence of the Company is fifty (50) years.

5. The number of Trustees shall be three, namely, Edward Mahon, Joseph Walter McFarland and Leslie Hill, who shall manage the concerns of the Company for the first three (3) months.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 9th day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by Edward Mahon and Joseph Walter McFarland, at the City of Vancouver, in the Province of British Columbia, this 9th day of December, A.D. 1896, before me,

[L.S.] H. C. SHAW,

Notary Public.

In testimony whereof I have on the said day hereunto set my hand and seal of office.

I hereby certify that Edward Mahon and Joseph Walter McFarland, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are signed thereto

EDWARD MAHON.
J. W. McFARLAND.

as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 9th day of December, A.D. 1896.

[L.S.] H. C. SHAW,
Notary Public in and for British Columbia.

Made, signed and acknowledged (in duplicate) by Leslie Hill, at Rossland, in the Province of British Columbia, this 28th day of December, A.D. 1896, before me,

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for B. C.

In testimony whereof I have on the said day hereunto set my hand and seal of office.

I hereby certify that Leslie Hill, personally known to me, appeared before me and acknowledged that he is the person mentioned in the annexed instrument as the maker thereof, and whose name is signed thereto as a party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 28th day of December, A.D. 1896.

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for B. C.

Filed (in duplicate) the 6th day of January, 1897.

jal4 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "EMPIRE MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Anderson, Thomas P. Long and C. J. Campbell, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Empire Mining and Milling Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Empire" Mineral Claim, situated near Grand Forks, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Thomas Anderson, Thomas P. Long and C. J. Campbell.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Thos. Anderson, T. P. Long and C. J. Campbell, at the Town of Rossland, this 30th day of December, A.D. 1896, before me,

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for British Columbia.

Filed (in duplicate) the 16th day of January, A.D. 1897.

ja21 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 339.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Idler Mining Company" (Foreign).

Registered the 5th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Idler Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

1st. To locate, procure, hold, buy, sell, work and operate mines and mineral claims, in the Province of British Columbia, and in the State of Washington and other places.

2nd. To carry on the business of milling, smelting, reducing, working, buying and selling ores, in said Province of British Columbia and elsewhere.

3rd. To purchase, build, construct and maintain all such mills, concentrators, smelters and other works as shall be found necessary or convenient in carrying on said works, and to purchase, locate, acquire and hold all such water rights, ditches, flumes and other appliances as may be necessary in and about said premises.

4th. To borrow money for the purpose of establishing or carrying on said business, and to execute notes, bonds or other securities therefor, and to execute such mortgages, debentures or deeds of trust upon the property of the Company; to secure the payment of

the same and the interest thereon, as shall be necessary and proper.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of February, 1897.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“RED HORSE AND SALMON RIVER MINING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Red Horse and Salmon River Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. Six trustees shall manage the concerns of the Company for the first three months, and their names are Eugene Sayre Topping, of Trail, in the Province of British Columbia; John Campbell McLagan, of the City of Vancouver, in the said Province, journalist; John Stillwell Clute, of the City of New Westminster, in the said Province, Inspector of Customs; Ralph White, of Trail, aforesaid, miner; James Mortimer MacGregor, of the said City of Vancouver, accountant, and John Thomas Wilkinson, journalist.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, or otherwise, the mineral claims known as the “Red Horse” and “Blue Grouse,” situated in the Nelson Mining Division, in the District of West Kootenay, in the Province of British Columbia, and to pay for the same either in money or in fully paid up shares of the Company, and to prospect, mine, develop, operate, and turn to account the said mineral claims or any part thereof:

(b.) To obtain by purchase, lease, bond, hire, exchange, discovery, location, assignment or otherwise, and hold in the Province of British Columbia or elsewhere mines, minerals, mineral claims, mining lands, prospects, properties, rights and interests, water rights and privileges, timber lands, leases and claims, surface rights, easements and privileges, and to pay for the same either in cash or in fully paid up shares of the Company, and to prospect, work, mine, develop, equip, maintain, operate, turn to account, sell, or otherwise dispose of the same, or any part thereof, or any interest therein:

(c.) To search for, prospect, examine and explore for mines, metals and minerals, and to mine, raise, win, buy, or otherwise acquire, and treat, reduce, calcine, smelt, refine and render marketable all kinds of ores, metals and mineral substances.

(d.) To carry on the business of miners of every description, smelters, reducers, refiners, assayers, founders, and to buy, sell and deal in all kinds of ores, metals, minerals, gold dust, mineral substances and compounds, bullion, products of smelting of all kinds, coal, logs, timber, lumber, machinery, produce and merchandise of all kinds, negotiable instruments, securities for money, and to do all kinds of commercial business, except banking and insurance.

(e.) To acquire, by purchase or otherwise, hold, erect, construct, improve, equip, maintain, operate, and aid in the construction, improvement, maintenance of concentrators, smelters, reduction works, stamps, refineries, mills, factories, works, reservoirs, aqueducts, ditches, flumes, sluices, steamboats, vessels, boats, barges, ferries, wharves, piers, landing places, roads, tramways, railways, canals, bridges, telegraphs, telephones, gas works, electrical works, rolling stock, machinery, plant, patents, and all other things neces-

sary or beneficial for any of the purposes of the Company:

(f.) To create, produce, generate, or otherwise acquire water power, steam, and electricity, and to use the same for motive power, lighting purposes or otherwise:

(g.) To acquire, by purchase or otherwise, lands tenements and hereditaments of whatsoever tenure:

(h.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, person or persons, as they may deem fit:

(i.) To purchase, take on lease, hire, exchange, or otherwise acquire any property, real or personal, rights and privileges, which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the objects, properties or rights of the Company:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, bills of exchange, cheques or other negotiable instruments:

(k.) To borrow or raise by issue of bonds, debentures, bills of exchange, promissory notes, or other securities of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be made in favour of such person or persons, trustee or trustees, as the Company may see fit:

(l.) To enter into any agreement with any government, company, corporation, person or persons, which may seem beneficial to any of the objects of the Company, and to obtain any subsidy, rights or privileges which the Company may deem advisable to obtain from any government, company, corporation, person or persons, and to purchase any such subsidy, rights and privileges from any company, corporation, person or persons, and to carry out, exercise and comply with any such agreement, rights or privileges:

(m.) To take, and otherwise acquire, and hold shares in any other company having objects altogether, or in part, similar to the objects of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person, carrying on, or about to carry on, business altogether or in part similar to that of this Company:

(n.) To sell, assign, transfer or otherwise dispose of, improve, work, manage, develop, operate, lease, mortgage, or otherwise deal with any or all of the property, rights or interests of the Company:

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as factor, agent, trustee, contractor, or otherwise, and either as principal, factor, agent, trustee, contractor or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature in fully paid up shares of the Company:

(p.) To procure the Company to be registered or incorporated in any place or country:

(q.) To do all such things as the Company may consider incidental to or conducive to the attainments of the above objects or any of them.

In witness whereof the parties hereto have made and signed this memorandum of association, in duplicate, this twenty-ninth day of December, A.D. 1896.

Made, signed and acknowledged, in duplicate, by the said Eugene Sayre Topping and Ralph White, in the presence of

[L.S.] JAMES ANDERSON,

A Notary Public.

Made, signed and acknowledged, in duplicate, by the said John Campbell McLagan, James Mortimer MacGregor and John Thos. Wilkinson, in the presence of

[L.S.] JOHN M. WHITEHEAD,

A Notary Public.

Made, signed and acknowledged, in duplicate, by the said John Stillwell Clute, in the presence of

[L.S.] AULAY MORRISON,

A Notary Public.

EUGENE SAYRE TOPPING.

RALPH WHITE.

J. C. McLAGAN.

J. M. MACGREGOR.

J. T. WILKINSON.

JNO. S. CLUTE

I hereby certify that Eugene Sayre Topping and Ralph White, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Trail, in the Province of British Columbia, this 5th day of January, A.D. 1897.

[L.S.]

JAMES ANDERSON,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that John Campbell McLagan, James Mortimer MacGregor and John Thomas Wilkinson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument, as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Vancouver, in the Province of British Columbia, this 29th day of December, A.D. 1896.

[L.S.]

JOHN M. WHITEHEAD,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that John Stillwell Clute, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of New Westminster, in the Province of British Columbia, this 29th day of December, A.D. 1896.

[L.S.]

AULAY MORRISON,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 21st day of January, A. D. 1897.

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S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"CONSOLIDATED SEVEN MINES COMPANY."

WE, Richard F. Kelly, William H. Jeffrey, James S. Riley, John Lane and Smith Curtis, all of Rossland, in the West Kootenay Electoral District, in British Columbia, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the said Company shall be the "Consolidated Seven Mines Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in British Columbia and elsewhere, and particularly the seven following claims, situate in the Trail Creek Mining Division of West Kootenay District, in British Columbia:—"Copper Bar," "Magna Charta," "Single Standard," "Numeration," "Grace Darling," "Magician," and "Open Sesame;" and to acquire, own and use water, water rights and works, mill-sites, mills, machinery, offices and lands needed in, or incident to, the operation of mineral claims and mines, and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; and to acquire lands for farming and townsite purposes, and to improve same for such purposes; also to acquire, build, own and use tramways and aerial cables operated by any kind of power; and to acquire, own and use electricity for all purposes whatever.

3rd. The amount of capital stock of the said Company shall be \$1,000,000, divided into 1,000,000 shares, each of the face value of \$1, whereof 400,000 shares shall be preference shares, and as such shall be entitled to have paid on them out of the first moneys available for dividends ten per cent. dividends on the face value thereof yearly, beginning with the year 1897, and the remaining 600,000 shares shall be common shares.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors shall be five, the shareholders to have the power to decrease the number to not less than three, or to increase the number; the names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the said Richard F. Kelly, William H. Jeffrey, James S. Riley, John Lane and Smith Curtis.

6th. The Company shall have the right to issue paid up and non-assessable shares or stock of the Company in payment for the said seven mineral claims, and shall have the right to take wholly paid up shares in any joint stock company to which it may sell any of the said mineral claims, or any of its property, franchises or rights.

7th. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have the money in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

8th. The principal place of business of the Company shall be located at Rossland aforesaid.

Made, signed and acknowledged (in duplicate) by all the foregoing named parties, at Rossland, this 2nd day of February, 1897, before me,

[L.S.] CHAS. DEMPSTER,

*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 6th day of February, A. D. 1897.

fell

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"HEATHER BELL MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Heather Bell Mining and Milling Company, Limited Liability."

2. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand (500,000) shares of the par value of one dollar (\$1) each.

3. The objects for which the Company is formed are:—

(a.) To acquire, develop and work the Mineral Claims "North Star," "Atlanta," "Heather Bell" and "Atcheson Fraction," situated on Carpenter Creek, near Three Forks, of Sloean District, British Columbia:

(b.) To take over and lawfully acquire mining leases and claims, or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or in fully paid up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation; to search for, prospect, examine and explore for mines, metals and minerals, and to obtain information concerning any or all of such; to take over, win, get, buy or otherwise acquire lawfully all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights; to acquire, maintain, equip and develop by any process all or any part of the Company's property; to erect or acquire mills, fixtures, buildings, and works of any kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them; to build, operate and maintain railroads, tramways, steamboats or sailing vessels, barges and scows for the purposes of the Company, and to dispose of the same, or any portion thereof, as the Company may determine; to use as motors or otherwise, water, steam, electricity or any other power that is or may hereafter be known; to lawfully acquire and hold lands, tenements and hereditaments of whatsoever tenure; to acquire water privileges and rights; to dig ditches and canals, and construct mills, flumes and aqueducts to convey water from one place to another, as the purposes of the Company may require; to buy, sell and deal in all kinds of minerals, ores, goods, wares, merchandise, lumber and timber; to make, execute, transfer, and in general negotiate any kind of business paper or papers, such as bonds, debentures, mortgages, bills of exchange, and to give and take securities; to borrow money by issue of or upon

mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage any of the Company's property, income or uncalled capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations; to do all such things as are incidental or conducive to the attainment of any or all of these objects; to carry on the business of smelting, milling, matting, stamping and reducing ores of every kind and description.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. Four Trustees shall manage the affairs of the Company for the first three months, and their names are:—Patrick Owens, Arthur Mullen and A. G. Larsen and D. McD. Hunter.

6. The head office of the said Company shall be at Sandon, of West Kootenay, British Columbia.

Made, signed and acknowledged (in duplicate) by the said Patrick Owens, Arthur Mullen, D. McD. Hunter, this 1st day of February, A.D. 1897, before me,

[L.S.] F. L. CHRISTIE,

Notary Public for B. C.

In testimony whereof I have on the said 1st day of February, A.D. 1897, set my hand and seal of office, at Sandon, in the Province of British Columbia.

[L.S.]

F. L. CHRISTIE,

Notary Public for British Columbia.

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

COLUMBIA CARIBOO GOLD MINING COMPANY, LIMITED
LIABILITY.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Columbia Cariboo Gold Mining Company, Limited Liability.

2. The principal place of business of the Company shall be at Trail, B. C.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, viz.: Alexander McLean and James Anderson, both of Trail, B. C., and Edward C. Black and Thomas H. Fraser, both of Rossland, B. C.

6. No shareholder of the Company shall be individually liable for the payment of debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To purchase the "Molly" and "Little Joe No. 2" mineral claims, situate at Cariboo Creek, in the Nakusp Mining Division of West Kootenay District, Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the same:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, contract, assignment, or otherwise, and to hold, in any place or places in British Columbia, mines or mineral claims, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of all kinds, works, buildings, machinery, easements, and privileges, and surface rights; to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on any description of mining, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds, and to pay for such mines, mining interests or property, either in money or by allotment of shares of this Company:

(d.) To erect and equip with machinery, smelters, refineries, and foundries, and to carry on the business

of smelters, refiners, foundries, assayers, dealers in ore, bullion, metals, and products of smelters of every nature:

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mine in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas or electric light works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take hold of, sell, dispose of, and deal in, shares, stocks, bonds, debentures, obligations, or other securities of any company or individual:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company's objects, property, or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ores, minerals, and product of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights, or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take, and otherwise acquire and hold, shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate, either into partnership or into any other arrangement for sharing profits, with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any foreign country or place:

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) this second day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said Alexander McLean, James Anderson, Edward C. Black, and Thomas H. Fraser, at Rossland, B. C., this second day of February, A.D. 1897, before me,

[L.S.]

A. H. MACNEILL,
*A Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office as above.

A. H. MACNEILL,
A Notary Public.

Filed (in duplicate) the 10th day of February, A. D. 1897.

[L.S.]
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S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE PRINCE MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY," GOLDEN, B. C.

WE, THE UNDERSIGNED, Thomas H. Ingram, Thomas Underwood, Thomas G. Wanless, and Nelson F. Daniels, all of the City of Calgary, District of Alberta, N. W. T., and George S. McCarter, of the Town of Golden, B. C., and Manuel Dainard, of Golden aforesaid, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Prince Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas H. Ingram, of the City of Calgary, District of Alberta, N. W. T., and George S. McCarter and Manuel Dainard, of Golden, in the Province of British Columbia.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, casements and privileges, and surface rights; to equip, operate and turn same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either in money or fully paid up and unassessable shares of the Company, or in bond shares, scrip, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting, of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust and mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of

every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all and any kind of mines, and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the product of any mines, in any way they may think fit, and to crush, wash, smelt and otherwise render the ore marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plants and all other things which may be necessary or consistent for any of the purposes of the Company; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, or electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit; and to sell any part or all of the properties and assets of the Company for paid-up stock, or partly paid-up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable paper or instruments:

(k.) To purchase, take or lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore and minerals, and products of mines and smelters:

(m.) To enter into any agreement, or agreements, with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them; and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with any or all of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities; and such mortgage or mortgage may be in favour of any person or persons, corporation or corporations, as the majority of the trustees may decide upon; provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock, from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit; and to issue any shares of the Company as fully or in part paid up:

(q.) To get the Company registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves

or through any person or company acting as agent, trustee, contractor or otherwise:

(*l.*) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly benefit, or indirectly benefit, this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits, with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(*u.*) To do all such things as are incidental to or conducive to the attainment of these objects.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done by the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, and when any contract has been given out, or work entered upon, in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf, the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient sum of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the 5th day of February, A.D. 1897.

Made, signed and acknowledged by the said Thomas H. Ingram, Thomas Underwood, Thomas G. Wanless and Nelson F. Daniels in presence of

P. J. NOLAN,
A Notary Public in and for N. W. T.

Made, signed and acknowledged by the said Geo. S. McCarter and Manuel Dainard in the presence of

J. F. ARMSTRONG,
A Stipendiary Magistrate in and for the District of East Kootenay.

I hereby certify that Thomas H. Ingram, Thomas Underwood, Thomas G. Wanless and Nelson F. Daniels, all of the City of Calgary, District of Alberta, N. W. T., personally known to me, appeared before me, and acknowledged to me that they are four of the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness thereof I have set hereto my hand and seal of office at the City of Calgary, in the District of Alberta, North-West Territories, this 5th day of February, A.D. 1897.

[L.S.] P. J. NOLAN,
A Notary Public in and for the North-West Territories.

I hereby certify that George S. McCarter and Manuel Dainard, both of Golden, in the Province of British Columbia, personally known to me, appeared before me and acknowledged to me that they are two of the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office, at Golden, British Columbia, this 6th day of February, A.D. 1897.

[L.S.] J. F. ARMSTRONG,
A Stipendiary Magistrate in and for the District of East Kootenay.

Filed (in duplicate) the 12th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE SLOCAN CITY MINING COMPANY," (LIMITED LIABILITY).

WE, the undersigned, Alfred Joseph Andrews, of the City of Winnipeg, in the Province of Manitoba, Barrister-at-Law; Archibald Murray Beattie, of Slocan City, in the Province of British Columbia, Real Estate Agent, and Fletcher Samuel Andrews, of Slocan City aforesaid, Conveyancer, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Slocan City Mining Company," Limited Liability.

2. The principal place of business of the Company shall be at Slocan City, in the County of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be three, and their names are:—Alfred Joseph Andrews, Archibald Murray Beattie and Fletcher Samuel Andrews.

6. The objects for which the Company is formed are:

(*a.*) To take over and acquire, by gift, purchase, location, exchange, or any other lawful means, mines, mineral claims, mining leases or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company or in bonds, shares, stock and securities of this or any company or corporation:

(*b.*) To search for, prospect, examine and explore for mines, metals and minerals:

(*c.*) To take over, win, get, buy and otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(*d.*) To acquire, construct or erect mills, factories, roads, ways, tramways, furnaces, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(*e.*) To use steam, water, electricity or any other motive power now known or that may hereafter be discovered as a motive power, or in any other way for the use and purposes of the Company, or to sell the same to other persons:

(*f.*) To develop, equip, maintain, improve and work, by any process, and turn to account all or any portion of the property of the Company:

(*g.*) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(*h.*) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(*i.*) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and materials of every kind and description:

(*j.*) To acquire water privileges and rights, to dig ditches and canals, to build flumes and aqueducts, convey water from one place to another, as the business or purpose of the Company may require:

(*k.*) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred, by such concessions or subsidies, rights and privileges, or any of them:

(*l.*) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(*m.*) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(o.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for any services rendered by any officer or promoter of the Company, or of any other obligation, in full paid up shares of the Company:

(q.) To do all such things as are incidental or conducive to the attainment of these objects or any of them.

Made, signed and acknowledged, in duplicate, by the above named Alfred Joseph Andrews, at the City of Winnipeg, in the Province of Manitoba, this twentieth day of December, A. D. 1896, before me,

[L.S.] W. J. TUPPER,

A Notary Public in and for the Province of Manitoba.

Made, signed and acknowledged, in duplicate, by the above named Archibald Murray Beattie at the City of Vancouver, in the Province of British Columbia, this 28th day of December, A. D. 1896, before me,

[L.S.] G. ROBERTSON,

A Notary Public in and for the Province of British Columbia.

Made and signed and acknowledged, in duplicate, by the above named Fletcher Samuel Andrews, at Slocan City, in the Province of British Columbia, this 24th day of December, A. D. 1896, before me,

[L.S.] L. R. HARRISON,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOLTON,

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Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, C. S. Douglas, A. M. Douglas, and J. J. Cowderoy, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Douglas Mining, Investment, and Brokerage Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares (500,000) of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are C. S. Douglas, A. M. Douglas, and J. J. Cowderoy.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold mines or minerals, claims or prospects, mining lands, and mining rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein.

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company, either as fully or partially paid-up as to the whole or part of the purchase price of the same:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for the purpose of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges, which the Company may deem it advisable to obtain, and to purchase any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any arrangement, rights, or privileges:

(n.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow or raise money by issue of or upon bonds, debentures, shares, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company :

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, trustee, agent, contractor, or otherwise :

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons, carrying on, or about to carry on, business similar altogether or in part to that of this Company :

(r.) To increase or diminish the capital stock of the Company, to divide the capital stock into ordinary and preferential stock, in such manner and to such extent as may be prescribed by law and resolution of the Company, and to sell, conditionally, mortgage, or hypothecate, any stock of the Company :

(s.) To cultivate lands and properties, whether belonging to the Company or not, and to develop the resources thereof by dyking, draining, clearing, fencing, planting, pasturing, farming, building, or improving same, and to dyke and reclaim lands subject to overflow from water :

(t.) To carry on the business of farmers, graziers, planters, builders, contractors, merchants, bankers, shipowners, wharfingers, carriers, warehousemen, hotel-keepers, publishers, printers, storekeepers, agents, and general merchants, and to buy and sell and deal in every commodity, substance, and product, and to pay for any property, either in money or by allotment of shares in this Company, either as fully or partially paid-up, as the whole or part of the purchase price of the same :

(u.) To distribute among the members any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish any separate capital from profits, so that no distribution amounting to a reduction of capital be made, except with the sanction (if any) for the time being required by law :

(v.) To procure the Company to be registered, incorporated, or otherwise duly constituted, if necessary or advisable, according to the law of any colony or dependency of the United Kingdom or any foreign country :

(w.) To obtain any provisional order or Act of Parliament enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests :

(x.) To transfer to, or otherwise cause to be vested in, any company, or person or persons, all or any of the lands or properties of the Company, to be held in trust for the Company, or on such trusts for working, developing, or disposing of the same, as may be considered expedient :

(y.) To pay the costs, charges, and expenses, preliminary and incidental to the formation, establishment, and registration of the Company, and to remunerate, by commission, brokerage, or otherwise, any person or company for services rendered in relation to the formation and establishment of the Company, or the conduct of its business, or placing or assisting to place, or guaranteeing the placing, of any shares in, or debentures or other securities of, the Company :

(z.) Generally to carry on and undertake any business, undertaking, transaction, or operation, whether mercantile, commercial, financial, manufacturing, trading, or otherwise (except life assurance), as an individual capitalist may lawfully undertake and carry out :

(I.) To promote the formation and incorporation of companies, to purchase, develop upon bond privileges, lease or otherwise acquire property of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid-up, in any such company, as consideration for part or the whole of purchase price for such property, or as consideration for promoting any such company, and to accept from any such company cash in full or part payment for any such property, or for such promoting, or take promissory notes or other security for such payment in full or part :

(II.) To promote the formation and incorporation of companies, to purchase, develop upon working bond privileges, lease, or otherwise acquire, property of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid-up, in any such company as consideration for services rendered in such promoting, and to accept cash in full or part payment for such promoting, or take promissory notes or other security for such payment, in full or part :

(III.) To advance money for the purpose of prospecting or developing any mine or mineral claim, as part or the whole consideration for such advance of money :

(IV.) To advance money to any person or corporation upon such security and terms as to payment as may be agreed upon :

(V.) To purchase and sell or otherwise acquire and deal with options and working bonds on mineral claims and mines :

(VI.) To sell such things as are incidental or conducive to the attainment of the above objects, or any of them ; and the intention is that the objects specified in each of the paragraphs in this clause, shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or reference from the terms of any other paragraph, or the name of the Company.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this ninth day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by Charles S. Douglas, A. M. Douglas, and J. J. Cowderoy, at the City of Vancouver, in the Province of British Columbia, this ninth day of February, A. D. 1897, before me,

[L.S.] B. B. JOHNSTON,
*A Notary Public in and for
British Columbia.*

I hereby certify that Charles S. Douglas, A. M. Douglas, and J. J. Cowderoy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this ninth day of February, A. D. 1897.

[L.S.] B. B. JOHNSTON,
*A Notary Public in and for
British Columbia.*

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"EXCELSIOR GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Excelsior Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand (500,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—John J. Banfield, Insurance Agent; Joseph R. Seymour, Druggist; and John S. Rankin, Broker; all of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition by purchase or otherwise of the mineral claim "Excelsior," situate in the Lillooet District, in the Province of British Columbia, from the owners thereof, either for money or for fully paid-up shares of the Company, or partly for money and partly for fully paid-up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise howsoever, and to hold in the Province of British Columbia or elsewhere soever, mines or minerals, mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills and mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests and mining property either by money or by allotment of shares of this Company or otherwise:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money; and also to carry on the business of manufacturers, factors, agents and brokers of every description, and to do and engage in and transact any and all kinds of business whatever, except banking and insurance:

(f.) To manage, develop, improve or work all or any mines and mineral claims of every description, and whether belonging to the Company or not, and to treat, manufacture and deal with and dispose of the produce thereof in any way they may deem advisable:

(g.) To acquire, by purchase or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of and turn to account any lands, tenements, water rights and privileges and real or personal property whatsoever, and to sell, assign, mortgage, hypothecate, pledge, lease, sublet or otherwise dispose of or deal with the same or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any or them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company; or otherwise to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(p.) To take and otherwise acquire and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(q.) To procure the Company to be registered in any place or country:

(r.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate) before me this 8th day of February, 1897, by the said JOHN J. BANFIELD, JOHN J. BANFIELD, JOSEPH R. SEYMOUR, JOSEPH R. SEYMOUR, JOHN S. RANKIN, JOHN S. RANKIN, at the City of Vancouver, in the Province of British Columbia,
[L.S.] W. J. BOWSER,
Notary Public.

Filed (in duplicate) the 10th day of February, A.D. 1897.

[L.S.] S. Y. WOOTTON,
fe18 Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "WESTERN CANADIAN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William A. Martel, of Rat Portage, Province of Ontario, photographer; Orville D. Hoar, of the Town of Revelstoke, Province of British Columbia, mining engineer; and Hugh A. Brown, of Revelstoke aforesaid, hotel proprietor; hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Western Canadian Mining and development Company, Limited Liability."

2. The principal place of business of the Company shall be at Revelstoke, British Columbia.

3. The capital stock of the Company shall be one million two hundred thousand dollars (\$1,200,000.00), divided into one million two hundred thousand shares of one dollar (\$1.00) each.

4. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are William A. Martel, of Rat Portage, Province of Ontario, photographer; Orville D. Hoar, of the Town of Revelstoke, British Columbia, mining engineer; and Hugh A. Brown, of Revelstoke aforesaid, hotel proprietor.

5. The existence of the Company shall be fifty years.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are as follows:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in any part of the Province of British Columbia or the Province of Ontario, or both, mines and minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares as fully or partially paid up in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for the purpose of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take or otherwise acquire or hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered and carry on business in the Province of Ontario, or in any other place or country:

(s.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this eighth day of February, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by William A. Martel, Orville D. Hoar and Hugh A. Brown, in the presence of,

CHAS. R. CARLYON,

Notary Public, Revelstoke, B. C.

I hereby certify that William A. Martel, Orville D. Hoar, and Hugh A. Brown, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Revelstoke, B. C., this eighth day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] CHAS. R. CARLYON,

Notary Public in and for British Columbia.

Filed (in duplicate) the 12th day of February, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF THE "WEST KOOTENAY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Daniel Chesterfield McMorris, of Nelson, in the District of West Kootenay, and Province of British Columbia, master; Charles Albert Wright, of Ainsworth, in the said District, purser; Eli Alliwishist Smith, Mons. Matthias Grothe, William Seaman, and Charles F. Caldwell and George C. Marsh, all of the City of Kaslo, in the said District of West Kootenay, free miners, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "West Kootenay Mining Company, Limited Liability."

2. The objects for which the Company shall be formed are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, minerals and mineral claims of every kind and description within the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore; to bond, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries,

tramways or other means of transportation for transporting ores, mining and other material; and finally to do everything consistent, proper and convenient and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense, within the territory aforesaid.

3. The amount of the capital stock of the said Company shall be one million dollars, to be divided into one million shares of one dollar each.

4. The time of the existence of the said Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Daniel Chesterfield McMorris, Charles Albert Wright and Chas. F. Caldwell.

6. The principal place of business of the said Company shall be the City of Kaslo, in the Province of British Columbia.

7. The number of shares of which the stock shall consist shall be ten hundred thousand.

8. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof the parties hereto have made and signed these presents (in duplicate) this second day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by Daniel C. McMorris, Eli A. Smith, C. F. Caldwell, George C. Marsh, M. M. Grothe, Wm. Seaman and C. A. Wright, the 2nd day of February, A.D. 1897, at Kaslo, B. C., before me,

DANIEL C. McMORRIS.
ELI A. SMITH.
C. F. CALDWELL.
GEO. C. MARSH.
M. M. GROTHE.
WM. SEAMAN.
C. A. WRIGHT.

[L.S.] CHARLES W. MCANN,

*A Notary Public in and
for the Province of British Columbia.*

Filed (in duplicate) the 12th day of February, A. D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

CAMP MCKINNEY DEVELOPMENT COMPANY,
LIMITED LIABILITY.

WE, the undersigned, Frank S. Taggart, C. D. Rand, and R. E. Leonard, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Camp McKinney Development Company, Limited Liability."

2. The objects for which the Company is established are:—

(a.) To acquire, by purchase or otherwise, the "Wiarton" mineral claim, situated in Camp McKinney, in the Osoyoos Division of the District of Yale, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any

minerals in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

3. The capital of the Company is six hundred thousand dollars (\$600,000), divided into six hundred thousand shares of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Vancouver.

Made, signed and acknowledged (in duplicate) by the above-named Frank S. Taggart, C. D. Rand, and R. E. Leonard, at the City of Vancouver, this twenty-sixth day of January, 1897, before me,

[L.S.]

EDWD. E. RAND,

*Notary Public in and for Vancouver,
British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, B.C., this 9th day of February, A.D. 1897.

EDWD. E. RAND,

Notary Public.

Filed (in duplicate) the 10th day of February, 1897.

S. Y. WOOTTON,

fe18 *Registrar of Joint Stock Companies.*

WE, the undersigned, Robert Johnston Latimer, merchant, and Roderick Livingstone Murchison, barrister, both of the City of Montreal, in the Province of Quebec, and Isaac Vipond, free miner, Certificate No. 78,115, of Nelson, in the Province of British Columbia, and James Hamilton Good, barrister-at-law, and Alexander Wilson, Esquire, both of the Town of Rossland, also in said Province of British Columbia, desire to form a Company under the "Companies Act of 1890" and amending Acts.

1. The corporate name of the Company shall be the "British American Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To acquire by lease, purchase, exchange, location, or otherwise, mines and minerals, mining leases, prospects, claims, or other mining rights or property,

mill-sites, water powers and privileges, coal and timber lands, leases and limits, in the Province of British Columbia or elsewhere, and in particular to so acquire from the owners thereof, in whole or in part, the mineral claims "Copper King" and "Diamond King," situated in the Nelson Mining Division of West Kootenay District, in said Province, and to pay for the same in cash or in fully paid up stock of the Company, or in bonds, shares, stocks and securities of this or any other company or corporation, and such property, claims, rights and privileges, to explore, develop, work and turn to account:

(b.) To carry on the business of miners, smelters, refiners, assayers, dealers in bullion, metals, ores, timbers, produce, goods, wares, merchandise, and chattels of every kind, and to do all kinds of business except banking and insurance:

(c.) To purchase and instal, erect, manage, equip and operate all buildings, plant, machinery, compressed air plant, tramways, roads, railroads, boats, steam or sailing vessels, wharves, telegraphs, telephones, electric and steam power, and all equipment used for the purpose of mining, shipping, stamping, smelting and refining ores and precious metals, and to sell, lease or otherwise dispose of the same:

(d.) To acquire, purchase, lease and use patent rights and privileges, to instal compressed air, steam, electric or other plants, to distribute the power derived therefrom by means of pipes, wires, or otherwise, over or under ground, and to sell, lease or otherwise dispose of the same:

(e.) To pay for any mineral claims, buildings, plant, machinery, equipment, or any other property, power, right, patents and privileges that may be acquired by the Company, and for any services rendered to the Company, or to the promoters in connection with its incorporation or otherwise, either in cash or in fully paid up shares of the Company, or by its bonds, debentures or securities, at any price per share to be agreed upon, and to take in payment for any property, rights or privileges of the Company sold or leased by it fully paid up shares of the capital stock of any other company, or by its bonds, debentures or securities, at any price agreed upon:

(f.) To make, draw, accept, indorse, execute and deal with, and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(g.) To borrow or raise money by mortgages, bonds, debentures, preference shares, promissory notes, or negotiable paper of the Company, and for such purpose to make, execute and issue the same, and to mortgage or charge all or any of the Company's assets, income or uncalled capital in favour of such persons, corporations, trustee or trustees, and for all or any such purpose as to the Company may seem fit:

(h.) To enter into any arrangement with any government or municipal authority, other company or corporation, that may seem conducive to the Company's objects, obtain any privileges or rights therefrom, and to carry out, use, or sell, and otherwise dispose of the same:

(i.) To promote any company or companies, to acquire all or any of the property, rights, or liabilities of the Company, and to sell or dispose of the same, in whole or in part, for any shares, debentures, or securities in any other company or companies, or for such consideration as the Company may think best, and with such company or companies to amalgamate, or unite with, on such terms and considerations as the Company may think fit:

(j.) To carry out any of its objects, either alone or in partnership or co-operation with any other company or persons, or through or with any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(k.) To acquire and hold shares, stock, bonds, debentures, or securities in any other company or companies having objects, or carrying on, or about to carry on, any business or undertaking similar, in whole or in part, to those of this Company, or capable of being conducted so as to directly or indirectly benefit this Company:

(l.) To do all such things as are, or may be, incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company will be one million five hundred thousand dollars, divided into a like number of shares of the par value of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

6. No shareholders in the Company shall be in any way liable for the debts or liabilities of the Company, but their liability will be limited to the calls to be legally levied upon the shares held by them.

7. The number of Trustees of the Company who shall manage its affairs for the first three months shall be three, and their names are Robert Johnston Latimer, merchant, of Montreal, in the Province of Quebec, and James Hamilton Good, Barrister-at-Law, and Alexander Wilson, Esquire, both in the said Province of British Columbia.

In testimony whereof we have made, signed, and acknowledged this Memorandum of Association in duplicate.

Made, signed, and acknowledged before me (in duplicate) by the said Robert Johnston Latimer, and Roderick Livingstone Murchison, and by the said Isaac Vipond (who is this day temporarily present in Montreal), at the City of Montreal, in the Province of Quebec, this twenty-first day of January, A. D. 1897.

[L.S.]

L. A. HART.

A Notary Public in and for the Province of Quebec.

R. J. LATIMER,

R. L. MURCHISON,

I. VIPOND.

Made, signed, and acknowledged before me (in duplicate) by the said James Hamilton Good and Alexander Wilson, at the Town of Rossland, in the Province of British Columbia, this eighth day of February, A. D. 1897.

[L.S.]

JNO. S. CLUTE,

A Notary Public in and for the Province of British Columbia.

JAMES H. GOOD,

ALEXANDER WILSON.

Filed (in duplicate) the 12th day of February, A. D. 1897.

[L.S.]

S. Y. WOOTTON,

fe18

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"CLARK-SEATTLE GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, the undersigned, Robert Clark, Miner, Ella Clark, Charles Hay, Gentleman, and Niel McCallum, Gentleman, all of the Town of Grand Forks, British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

I. That the corporate name of the Company is the "Clark-Seattle Gold Mining Company, Limited Liability."

II. The objects for which the Company is formed are:—

(a.) To acquire, by purchase or otherwise, the following mineral claims:—"Seattle," "Butte," and "Drummond," all of which are situate in the Seattle Camp, on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company, to hold, own, prospect, work, operate and develop the same:

(b.) To purchase, lease, discover, locate, or otherwise lawfully obtain and hold mines, mineral claims, prospects, mining rights, water-rights and privileges, and surface rights; to equip, operate, develop, sell, or otherwise dispose of the same or any interest therein:

(c.) To buy and sell ores of all kinds, and to carry on the business of miners, smelters and refiners, in every particular, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to build, equip, own and operate any mill, smelter, reduction works, or other structure, necessary or convenient for the business of mining:

(d.) To construct, erect, build and equip, any wagon roads, trails, railroads, tramways, telegraphs, telephones, gasworks, or other things which may be necessary for the purposes of the Company, and to sell or otherwise dispose of the same or any interest therein:

(e.) To use steam, water, electricity, or any other power for the purposes of the Company:

(f.) To sell the property of the Company or any part thereof, at such times, in such manner, on such terms, and for such consideration as the Company may think fit, and to apply for, accept and hold shares or stock of any other company or corporation, and to sell or otherwise dispose of the same:

(g.) To do all such acts or things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

III. The capital stock of the Company shall be six million dollars (\$6,000,000.00), divided into six million shares of the par value of one dollar (\$1.00) each.

IV. The time of the existence of this Company shall be fifty years.

V. The principal place of business of this Company shall be the Town of Grand Forks, in the Province of British Columbia.

VI. The number of Trustees who shall manage the concerns of this Company for the first three months shall be five, and their names are:—Robert Clark, Ella Clark, Charles Hay, Neil McCallum, and Isaac A. Dinsmore, all of the Town of Grand Forks, British Columbia.

VII. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof the parties hereto have made, signed and executed these presents, in duplicate, at Grand Forks, British Columbia, this 11th day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Robert Clark, Ella Clark, Charles Hay, Neil McCallum, and Isaac A. Dinsmore, in the presence of

PETER T. MCCALLUM,
At Grand Forks, B.C., January 11th, 1897.

BRITISH COLUMBIA,)
Yale District.)

I hereby certify that Robert Clark, Ella Clark, Charles Hay, Neil McCallum, and Isaac A. Dinsmore, personally known to me, appeared before me and acknowledged to me that they are the parties mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Grand Forks, British Columbia, this 11th day of January, A.D. 1897.

[L.S.] PETER T. MCCALLUM,
A Notary Public, British Columbia.

Filed (in duplicate) the 11th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

“ECHO MINING AND MILLING COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, John G. McGuigan, John M. Martin, David W. Moore, John J. Lynch and Edward N. Murphy, all of Kaslo, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Echo Mining and Milling Company, Limited Liability.”

2. The principal place of business of the said Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into two hundred and fifty thousand shares of the par value of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the Directors who shall manage the concerns of the Company for the first three months, shall be five (5) and their names are John G. McGuigan, John M. Martin, David W. Moore, John J. Lynch and Edward N. Murphy, all of Kaslo, British Columbia.

7. The objects for which the Company is formed are:—

(a.) To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the Province of British Columbia, and to carry on and conduct a general mining, smelting, milling and reduction business; and to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating a power for all purposes; to bond, buy, lease, locate, hold ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways or other means of transportation for transporting ore, mineral and other materials; to own, bond, buy, lease, sell and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of all objects and purposes in their fullest and broadest sense within the said Province of British Columbia.

In witness whereof we have hereunto set our hands this 21st day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named John G. McGuigan, before me, at Sandon, B. C.,

[L.S.] A. B. DOCKSTEADER,
A Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named John M. Martin, David W. Moore, Edward N. Murphy, and John J. Lynch at Kaslo, B. C., before me,

[L.S.] CHARLES W. MCANN,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 10th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 323.

CERTIFICATE OF THE INCORPORATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“The Gresham Gold Exploring Syndicate, Limited”
(Foreign).

Registered the 14th day of January, 1897.

I HEREBY CERTIFY that I have this day registered “The Gresham Gold Exploring Syndicate, Limited,” (Foreign), under the “Companies’ Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at 13 and 14, Abchurch Lane, in the City of London, England.

The objects for which the Company is established are:—

(a.) To acquire options for the purchase or acquisition of mines, and to sell, dispose of, or deal with such property, and for any of the above purposes, or otherwise to exercise any of the hereinafter mentioned powers and objects of the Company, which powers and objects may be exercised independently of the primary object stated in this clause:

(b.) To search for, examine, prospect and explore farms, lands, mines, minerals, ores, mining rights and claims in Western Australia and other parts of the world; to search for and obtain information as to

mines, mining districts, mining and water claims, water and any other rights, claims and property; to examine, investigate, and secure the titles to farms, lands, mines, minerals, ores, and mining and other rights or claims in Western Australia, and any other part of the world; to employ and send to Western Australia, or elsewhere, and to pay the fees, costs, charges and expenses of agents, including persons and corporations, mining experts, legal counsel, and all persons useful or supposed to be useful in examining, investigating, and exploring farms, lands, mines, minerals, mining and other rights and claims in Western Australia and elsewhere, or in examining, investigating, and securing the title to farms, lands, mines, minerals, mining or other rights and claims in Western Australia and elsewhere; to print, publish, advertise, and circulate reports, maps, plans, prospectuses, and documents of every kind whatsoever, directly or indirectly relating, or supposed to relate, to farms, lands, mines, minerals, mining or other rights, concessions and claims in Western Australia and elsewhere, to the title thereto, or to the organisation, operations, and objects of this Company or any other company:

(c.) To acquire from time to time, by purchase or otherwise, concessions, grants, freeholds, leases, rights, claims, and interests in lands or other properties of every description, whether in Western Australia or elsewhere, including mines, works, railways, tramways, lands, wharves, docks, canals, water rights and ways, pits, quarries, forests, mills, buildings, machinery, stock, plant and things, upon such terms and in such manner as may be deemed advisable:

(d.) To develop the resources of said lands by building, planting, clearing, mining, and otherwise dealing with the same:

(e.) To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Company:

(f.) To work or carry on all or any mines, works and properties from time to time in the possession of the Company, in such manner as may be determined; to erect all necessary mills, workshops, dwelling-houses, and other buildings; construct, maintain, and alter canals, railways, water-courses, telegraph wires, reservoirs, wells, aqueducts and water-works, and supply electric power and other works of every nature and description, purchase, rent, hire, or charter engines, waggons, etc.:

(g.) To enter into and carry out such contracts and arrangements as may be deemed necessary to enable the Company to carry on its business, and for the general conduct and management of its affairs, and the doing of all such other things as may be found incidental or conducive to the attainment of the objects of the Company, whether in Western Australia, Great Britain, or elsewhere:

(h.) To deal in, purchase, make merchantable, sell, and dispose of ores, minerals, goods, and merchandise generally in Western Australia, Great Britain, or elsewhere:

(i.) To carry on the business of a mining, smelting, trading, and metallurgical Company in all its branches in Western Australia, Great Britain, or elsewhere:

(j.) To acquire by grant, purchase, or otherwise, concessions of any property or privileges from any government, British, colonial or foreign, and perform and fulfil the terms and conditions thereof, and to obtain any Act of Parliament, or law or order, of any colonial or foreign government to enable the Company to carry any of its objects into effect:

(k.) To sell, exchange, mortgage, lease, or otherwise deal in the property or undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company; and to distribute any of the property of the Company among the members in specie, but so that no distribution amounting to a reduction of capital be made without the sanction of the Court where necessary:

(l.) To promote, organise and register, and to aid and assist in the promotion, organisation, registration, operations and objects of any company or companies, either in Great Britain, Ireland, or elsewhere, for the purpose of acquiring any of the property of this Company or any other purpose, and to incur and pay any costs and expenses which may be expedient or useful, or supposed to be expedient or useful, in and about the promotion, organisation, registration, operations, and carrying into effect the objects, or supposed objects, of any company or companies, and to remunerate any person or corporation for promoting, organising, or

registering any company, or for introducing business to this Company, or for obtaining subscriptions to, or guaranteeing the subscription of, or placing or assisting in placing the shares or securities of any company promoted by this Company, or in which it is interested, or otherwise assisting or rendering services to this Company:

(m.) To borrow and raise money by the issue of debentures, debenture stock, or other obligations, or by mortgage or charge over all or any part of the property of the Company, including its capital, as may seem expedient:

(n.) To establish and maintain agencies of the Company in any colony or foreign state, and to procure the Company to be registered, or incorporated, or recognised in any colony or foreign state:

(o.) To do all such other things as are incidental or conducive to the attainment of the above objects.

The capital stock of the said Company is fifty thousand pounds, divided into fifty thousand shares of one pound each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 14th day of January, 1897.

[L.S.]
ja21

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION.

THE MIOCENE GRAVEL MINING COMPANY, OF CARIBOO, LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "The Miocene Gravel Mining Company, of Cariboo, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the placer mining claims in the Quesnelle Mining Division of the Province of British Columbia, known as the "Diamond," the "Cyclone," the "Harper Lake," the "Beaver Lake," the "Mountain Tip," the "Slide," the "Capitol," "El Capitan," the "Junction," the "Beaver Dam," and the "Lava Point," and also to acquire, by gift, pre-emption, purchase, exchange, or any other lawful means, any other placer mining claims, or mineral claims, or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee, or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills, and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, timber leases, and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents and patent rights, and to equip, maintain, and operate the same or any of them:

(e.) To use steam, water, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the use and purposes of the Company:

(f.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine, and explore for mines, metals, and minerals, precious and other-

wise, and to obtain information relating to mines, minerals, or mining localities:

(h.) To develop, equip, maintain, improve and work by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another as the business or purposes of the Company may require:

(k.) To charge such rental or payment for usage of such drainage tunnel, flume, or ditch, or for the use of water, the property of the Company and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon:

(l.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations:

(m.) To acquire any concession, rights, or privileges for any objects or purposes whatsoever, granted or to be granted by the Lieutenant-Governor in Council, or otherwise, by demise, grant, or otherwise, and by way of consolidating or otherwise, the several placer claims and other properties which may be acquired by the Company, into one, and all and any water privileges appurtenant to the whole or any part thereof:

(n.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(o.) To acquire the good-will, or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(p.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in, or securities of, and to subsidise or otherwise assist any such company, and to buy, sell, dispose of, and otherwise deal in all shares and securities:

(q.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority, any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(r.) To buy, sell, and deal in all kinds of goods, wares and merchandise, timber and lumber:

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(t.) To borrow or raise money by issue of, or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion

of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself, or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares in the Company:

(x.) To convert, by special resolution, any paid up shares into stock, and when any shares have been so converted into stock, the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests in the same manner, and subject to the same regulations as, and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit:

(y.) To distribute any of the property of the Company among the members in specie:

(z.) To do all things as are incidental or conducive to the attainment of these objects, or any of them;

3. The amount of the capital stock shall be \$300,000, divided into 30,000 shares, of ten dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be three, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are:—R. H. Campbell, of Horsefly, in the District of Cariboo, and Province of British Columbia; F. J. Coulthard, of the City of New Westminster, and Gordon Drysdale, of the City of Vancouver, both in the Province aforesaid.

6. The principal place of business shall be at the City of New Westminster, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 18th day of January, 1897.

Made, signed and acknowledged (in duplicate) by R. H. Campbell, F. J. Coulthard and Gordon Drysdale, in the presence of

ARTHUR P. JUDGE,
[L.S.] A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 20th day of January, A. D. 1897.

S. Y. WOOTTON,
ja21 Registrar of Joint Stock Companies.

No. 326.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Novelty Gold Mining Company" (Foreign).

Registered the 20th day of January, 1897.

I HEREBY CERTIFY that I have this day registered "The Novelty Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining for gold, silver and other precious metals in the States of Washington, Idaho and Montana, and the Province of British Columbia; to erect concentrators, smelters and stamp mills; to buy and sell ores, mining stock, mines and mining property; to locate, purchase, own and operate water rights; to locate, plat, own and sell townsites and town property; to manufacture and sell lumber, and to do such other business as may appertain to or be connected with the above mentioned branches of business.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 20th day of January, 1897.

[L.S.]
ja20

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, James T. McKenzie, of the Town of Rossland, in the Province of British Columbia, Physician; John Nichols Lee, of the said Town of Rossland, Free Miner, and Gordon Hunter, of the City of Victoria, in the said Province, Barrister-at-Law, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1878," (Provincial) being Part II. of Chapter 21, of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Sadie Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Sadie" Mineral Claim, situate in the District of West Kootenay, in the Province of British Columbia, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous land, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights, privileges or mining patents which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any materials or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms, and for such consideration as the Company may think fit:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock, from time to time and as often as may be deemed expedient, and for such price or in exchange for such property as the trustees may think fit:

(k.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To remunerate any person or company for services rendered, in placing or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company, or the conduct of its business:

(m.) To make, accept, indorse, execute and issue promissory notes, bills of exchange, debentures and other negotiable or transferable instruments:

(n.) To procure the Company to be registered or recognised in any place or country:

(o.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million (1,000,000) shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James T. McKenzie, of the Town of Rossland, in the Province of British Columbia, physician; John Nichols Lee, of the said Town of Rossland, free miner; and Gordon Hunter, of the City of Victoria, in the said Province, barrister-at-law.

6. The principal place of business of the Company is located in the District of West Kootenay, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

Made, signed and acknowledged (in duplicate) by the above-named John Nichols Lee, at the City of Toronto, in the Province of Ontario, this 8th day of January, A. D. 1897, before me,

[L.S.] W. H. HUNTER,
A Notary Public in and for the Province of Ontario.

J. N. LEE.

Made, signed and acknowledged (in duplicate) by the above-named Gordon Hunter, at the City of Victoria, in the Province of British Columbia, this 20th day of December, A. D. 1896, before me,

[L.S.] A. P. LUXTON,
A Notary Public in and for the Province of British Columbia.

GORDON HUNTER.

Made, signed and acknowledged (in duplicate) by the above-named James T. McKenzie, at the Town of Rossland, in the Province of British Columbia, this 15th day of January, 1897, before me,

[L.S.] WALTER C. ARCHER,
A Notary Public in and for the Province of British Columbia.

JAMES T. MCKENZIE, M.D.

Filed (in duplicate) the 20th day of January, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890

MEMORANDUM OF ASSOCIATION OF THE "ROSSLAND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, L. H. Northey, of Salmo, B. C., John L. Whitney, Edward L. Clark and Louis L. De Voin, of Rossland, B. C., hereby certify that we desire to form under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Rossland Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Ivanhoe" and "Bell" Mineral Claims, situate on Salmon River in the Nelson Mining

Division of West Kootenay District, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal or mineral substances either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply at the cost of the Company to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named John L. Whitney, L. H. Northey, Edward L. Clark and Louis L. Devoin, at the Town of Rossland, this 20th day of January, 1897, before me,

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for British Columbia.

Filed (in duplicate) the 25th day of January, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"TREASURE MOUNTAIN MINES, LIMITED LIABILITY."

WE, the undersigned persons, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Treasure Mountain Mines, Limited Liability."

2. The amount of its capital stock shall be one million five hundred thousand (1,500,000) dollars, divided into one million five hundred thousand (1,500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The objects for which the Company is formed are:—

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment, or in any lawful manner, and to hold, develop, operate and turn to account, and to sell, lease, mortgage or otherwise dispose of, or of any interest therein :

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds in all its stages and all its branches :

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities or property of or in such other companies, and to hold, deal with, sell or dispose of any such shares, bonds, securities or property, or distribute the same amongst the shareholders of the Company :

(d.) To enter into partnership with or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation or co-operation with any other company, person or persons carrying on or about to carry on any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment or part payment therefor, shares either wholly or partly paid up or debentures in other companies, and to hold, sell or dispose of any such shares or debentures or distribute the same amongst the shareholders of the Company :

(e.) To enter into any agreement with any government or authority, supreme, local, or municipal that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any person or persons any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects or any of them :

(f.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, shutes, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same or any part thereof, and to use steam, water, electricity or any other power as a motive or lighting power or otherwise :

(g.) To construct dams and improve rivers, streams and lakes, and to divert the whole or part of the water in such streams and rivers as the purposes of the Company may require :

(h.) To purchase, build, charter and equip or otherwise acquire, hold and dispose of, steam and sailing vessels, boats, tugs, barges, scows and other craft for the uses of the Company :

(i.) To establish, operate and maintain stores, trading posts, supply stations and hotels for the purposes of the Company :

(k.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company :

(l.) To distribute any of the property of the Company among the members thereof in specie or otherwise :

(m.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, and either by itself or through any person or company acting as agent, trustee, contractor, servant, workman or otherwise :

(n.) To subscribe for or buy shares in any other company carrying on or about to carry on any business which the Company is authorised to carry on, and to pay for such shares either in cash or in shares of the Company wholly or partly paid up, and to act as agents to sell, on commission or otherwise, any shares in any other company :

(o.) To carry out all of the objects, purposes, business and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation and that the uncalled up stock or assessments shall not be applied thereto to any extent :

(p.) To do all such things as are incidental or conducive to the attainment of the objects or the general profit or advantage of the Company :

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are Edward W. McKim, James Fitzsimmons and William H. Armstrong.

Made, signed and acknowledged (in duplicate) by Edward W. McKim, at the City of Vancouver, the 19th day of January, A. D. 1897, and by James Fitzsimmons and William H. Armstrong, at the City of Vancouver, this 20th day of January, A. D. 1897, before me,

[L.S.] J. W. McFARLAND.

In testimony whereof I have on the said day set my hand and seal of office.

J. W. McFARLAND,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 21st day of January, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, Jethro A. Smith, Martin L. Grimmett, both of the Town of Sandon, in the County of Kootenay, and George Albert Love, of the Town of New Denver, in said County of Kootenay, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Selkirk Mining and Milling Company, Limited Liability."

2. The objects for which the Company is established are as follows :—

(a.) To purchase the Little Estella Fraction, Gracie, Minnie, Tornado and Hope Mineral Claims, situate in the Slocan Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in shares of said Company, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations

which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commission, for obtaining applications for or placing shares, and to apply, at the cost of the Company, to the Legislature for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is two hundred and fifty thousand dollars, divided into one million shares at twenty-five cents each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and they are the said Jethro A. Smith, Martin L. Grimmett, George Albert Love and Thomas Brown, G. H. Wright, and Henry A. Smith, of the said Town of Sandon.

6. The principal place of business of the Company shall be at the said Town of Sandon.

Made, signed and acknowledged (in duplicate) by the said Jethro A. Smith, Martin L. Grimmett and George Albert Love, at said Town of Sandon, this 21st day of January, 1897, before me,

[L.S.] JOHN C. HAYES,

*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 25th day of January, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 332.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Galena Mines, Limited" (Foreign).

Registered the 26th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Galena Mines, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at 20, Threadneedle Street, in the City of London, England.

The objects for which the Company is established are :—

(a.) To enter into and carry into effect, with such modifications (if any) as may be agreed upon, the

agreement mentioned in clause 3 of the Company's Articles of Association:

(b.) To acquire any concessions, grants, rights, powers, privileges, claims, or contracts from any company, State, sovereign, or authority which may seem to the Company capable of being turned to account, and to work, develop, carry out, exercise, and turn to account the same:

(c.) To acquire by grant, selection, purchase, lease, or otherwise, and to develop the resources of and turn to account any lands and any rights over or connected with land belonging to or in which the Company is interested:

(d.) To locate, peg off, or acquire by grant, selection, purchase, lease, or otherwise, any mining claims, mines, mining rights, and metalliferous land, and to explore, work, develop, and turn to account the same:

(e.) To search for, crush, win, get, quarry, wash, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, argentiferous and auriferous quartz and ore, lead, coal, ironstone, and other metals and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(f.) To buy, sell, barter, import, export, manipulate, prepare for market and deal in merchandise of all kinds, and generally to carry on business as merchants, importers, and exporters:

(g.) To carry on business as miners, merchants, storekeepers, carriers, builders, engineers, and contractors, and any other kind of business which seems calculated, directly or indirectly, to further the working and development of, or turn to account, any concessions, rights, or property of the Company, or otherwise to benefit the Company:

(h.) To lend money upon the security of or to invest in or purchase or otherwise to acquire and hold, sell, transfer, pledge and deal in the mortgages, debentures, debenture stock, bonds, obligations, securities, scrip, funds, preference or other shares or stocks of any sovereign, State, Government, municipality, or other public authority, whether in the United Kingdom, or in any colony or foreign State, or any corporation, company, association, trust, undertaking, or body incorporated or established under British, colonial, or foreign law, or to any partnership or persons:

(i.) To acquire any such securities or investments as beforementioned by original subscription, tender, participation in syndicates, or otherwise, and whether or not fully paid up, and to make payments thereon as called up, or otherwise to acquire any such securities or investments in excess of the moneys for the time being proposed to be invested, and to sell or otherwise dispose of any excess thereof; to subscribe for the same, either conditionally or otherwise, and generally to sell, exchange, or otherwise dispose of any securities or investments of the Company, acquired or agreed so to be; to invest in or acquire by re-purchase or otherwise any securities or investments of the kinds before enumerated, and to vary the securities and investments of the Company from time to time:

(j.) To promote and pay the expenses of promoting joint stock and other companies, and to act as agents for such companies and any corporations, States, or municipalities, whether domiciled in the United Kingdom or elsewhere, in the issue of their shares, stocks, bonds, debentures and debenture stock, and the undertaking and guaranteeing of such issues, and the guaranteeing to the holders of the due payment of the principal and interest of debentures and debenture stock, and the making of loans upon the security thereof, either to private persons or public companies:

(k.) To buy or otherwise acquire, hold in trust, make advances upon, sell or otherwise dispose of, any of the securities or investments of the kinds before-mentioned:

(l.) To purchase, to take on lease or in exchange, hire or otherwise acquire any real or personal property, rights or privileges which the Company may think suitable or convenient for any purposes of its business, and to erect and construct buildings and works of all kinds:

(m.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for any of the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit this Company, and as the consideration for the same to pay cash, or to issue any shares, stocks, or obligations of this Company:

(n.) To borrow, or raise, or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after acquired, including uncalled capital, and to create, issue, make, draw, accept and negotiate perpetual or redeemable debentures or debenture stock, bonds or other obligations, bills of exchange, promissory notes, or other negotiable instruments:

(o.) To sell, let, develop, dispose of, or otherwise deal with the undertaking, or all, or any part of the property of the Company, upon any terms, with power to accept as the consideration any shares, stocks, or obligations of any other company:

(p.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of or raising money for the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(q.) To carry out all or any of the foregoing objects as principals or agents, or in partnership or conjunction with any other person, firm, association, or company, and in any part of the world:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects.

The capital stock of the said Company is five hundred and fifty thousand pounds, divided into five hundred and fifty thousand shares of one pound each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of January, 1897.

[L.S.]
ja28

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

MULTUM IN PARVO PROSPECTING SYNDICATE, LIMITED LIABILITY.

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1, The corporate name of the Company shall be the "Multum in Parvo Prospecting Syndicate, Limited Liability."

The objects of the Company are:—

(a.) To purchase, lease, or otherwise acquire, mines, mineral claims, mining rights, alluvial deposits, timber limits, water rights, lands, grants and concessions or other property in British Columbia or elsewhere, which may seem to the Company capable of being turned to account, and to work, develop, exercise and turn to account the same:

(b.) To search for, prospect, examine, and explore any district and place in British Columbia or elsewhere, and to employ and equip expeditions, explorers, experts and other agents:

(c.) To locate, or otherwise acquire, mineral claims, placer claims and mines, and to explore, work, develop and turn to account the same:

(d.) To search for, crush, win, get, quarry, calcine, refine, manipulate and prepare for market ore and minerals of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To sell, develop, lease, exchange, mortgage, turn to account, dispose of absolutely or conditionally any of the Company's property, rights or privileges, for such consideration as may to the Company seem advisable; and to receive and accept payment therefor in cash or shares, stock, debentures or obligations of any other company; and to form or promote any company, corporation or private undertaking, for the purpose of taking over and acquiring all or any part of the property, assets or rights of this Company; and to acquire, hold and sell shares, stocks, debentures or securities issued by any such company, corporation or undertaking, and to defray the expense and cost or any part thereof of such formation, promotion, or negotiation of the same:

(f.) To procure the Company to be registered, and establish agencies in any country or place which may seem conducive to the Company's interests:

(g.) To pay for any property acquired by or for services rendered, or agreed to be rendered, to the Company either wholly or partly by the issue of shares as wholly or partly paid up or by debentures, negotiable instruments or otherwise:

(h.) To make, accept, indorse and execute, negotiate, hold and dispose of, promissory notes, bills of exchange and other negotiable instruments:

(i.) To pay out of the Company's funds all expenses of and incidental to the promotion, formation and registration of the Company, including registration fees, advertising, printing and legal expenses, and the obtaining the subscription of share capital, including all commissions and other remuneration to brokers or other persons for procuring or guaranteeing subscriptions, or for underwriting, placing, selling or otherwise disposing of any of the shares, debentures or other securities or property of this Company or of any company in which this Company is or may be interested in, or assisting so to do, and to enter into any contract or contracts for any of the purposes hereof:

(j.) To issue debentures or other securities or shares wholly or partly paid up to any director, officer of the Company or other person as the consideration for any property which may be acquired, or any services or work which may be or has been rendered to or done for the Company, or in or towards payment of the debts or liabilities of or undertaking by the Company:

(k.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them:

3. The amount of the capital stock of the Company is twenty thousand dollars (\$20,000), divided into two hundred (200) shares of one hundred dollars (\$100) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the affairs of the Company for the first three months shall be four, and their names are:—William Crickmay, Hugh B. Walkem, Joseph E. Miller and John M. Bowell, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business of the Company shall be in the City of Vancouver, British Columbia.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this twenty-third day of January, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said Wm. Crickmay, Hugh B. Walkem, Joseph E. Miller and John M. Bowell, in the presence of

[L.S.] F. M. CHALDECOTT,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 27th day of January, A.D. 1897.

ja28 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“RIO GRAND GOLD AND SILVER MINING COMPANY.”

WE, THE UNDERSIGNED, F. M. Davis, John W. Gilson, J. W. O'Connell, Wm. R. Spence and A. C. Fry, all of the Town of Rossland, in the Province of British Columbia, desire to form a company under the provisions of the “Companies' Act, 1890,” and amending Acts.

I. The corporate name of the Company shall be “The Rio Grand Gold and Silver Mining Company, Limited Liability.”

II. The objects for which the Company is established are as follows:—

(a.) To purchase the Rio Grand Mineral Claim, the Champagne Mineral Claim, the Sandaulphon Mineral Claim, and the Floral Float Mineral Claim, all situate in the Nelson Mining Division of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To take over, win, get, buy and otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities:

(d.) To develop, equip and maintain, improve and work, by any process, all or any portion or part of the property of the Company:

(e.) To erect, or acquire, mills, fixtures, buildings and works of every description, patent and patent rights, and to equip, maintain and operate the same, or any of them:

(f.) To use steam, water or electricity, or any other power now known, or that may be hereafter discovered, as a motive power, or in any other way for the uses and purposes of the Company:

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature:

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another, as the business or purposes of the Company may require:

(i.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(j.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(k.) To borrow, or raise money by issue of, or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations:

(l.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them:

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing of ores and minerals of every kind and description:

(n.) To procure the Company to be registered or incorporated in any other country.

III. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1.00) each.

IV. The time of the existence of the Company shall be fifty years.

V. The number of trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are F. M. Davis, John W. Gilson, J. W. O'Connell, A. C. Fry and Solomon Lauridsen.

VI. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

In witness whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) this seventh day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by F. M. Davis, John W. Gilson, J. W. O'Connell, Wm. R. Spence and A. C. Fry, before me,

[L.S.] P. McL. FORIN,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 27th day of January, A.D. 1897.

ja28 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

“THE COMPANIES ACT, 1890,” AND AMENDING ACTS, PROVINCE OF BRITISH COLUMBIA.

MEMORANDUM OF ASSOCIATION OF “THE BRITISH NORTH AMERICAN GOLD MINING AND MILLING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, George Arthur Fraser, druggist; Hector McPherson, gentleman; John Box, gentleman; John Loraing, prospector; John Hector Inkster, mining expert; and William Roderick Ross, barrister; all of the Town of Rossland, in the Province of British Columbia, are desirous of forming a Company under the “Companies' Act, 1890,” of the Legislature of the Province of British Columbia, and amending Acts.

1. The corporate name of the Company shall be “The British North American Gold Mining and Milling Company, Limited Liability.”

2. The amount of the capital stock shall be one million shares of the par value of one dollar each.

3. The objects for which this Company is formed are as follows:—

(a.) To take over and acquire in any lawful manner, mining leases or mining claims, or any other mining property in any part of the Province of British Colum-

bia or elsewhere, and to pay for the same either in cash or fully paid up stocks of the Company, or bonds, shares, stock and securities of this or any other company or corporation, and in particular to acquire from the owner or owners thereof the Mineral Claims "Fraser" and "Loraing," situate on Sophia Mountain in the Trail Creek Mining Division of the West Kootenay District, in the Province of British Columbia, and to pay for the same either in money or in fully paid up stock of the said Company:

(b.) To take over, win, get, buy and otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining locations:

(d.) To develop, equip and maintain, improve, and work by any process, all or any part or portion of the property of the Company:

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

(f.) To construct, operate and maintain railroads, tramways, steam or sailing vessels, barges and scows, for the purposes of the Company, and to dispose of the same, or any portion thereof, as the Company may determine:

(g.) To use water, steam, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the uses and purposes of the Company:

(h.) To acquire, in any lawful manner, lands, tenements and hereditaments, of whatsoever tenure:

(i.) To acquire water privileges and rights; to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another, as the business of the Company may require:

(j.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(k.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow or raise money by issue of, or upon, mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income or uncalled capital, for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them:

(n.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the affairs of the Company for the first three months, or until their successors are elected, shall be six, and their names are George Arthur Fraser, Hector McPherson, John Box, John Loraing, John Hector Inkster and William Roderick Ross, all of the Town of Rossland, in the Province of British Columbia.

6. The principal place of business of the Company shall be the Town of Rossland, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said George Arthur Fraser, Hector McPherson, John Box, John Loraing, John Hector Inkster and William Roderick Ross, this 22nd day of January, A. D. 1897, before me,

SMITH CURTIS,
A Notary Public in and for the
Province of British Columbia.

In testimony whereof, I have on the said day set my hand and seal of office.

[L.S.] SMITH CURTIS,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 27th day of January, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

"THE COMPANIES' ACT, 1890," AND AMENDING ACTS.

PROVINCE OF BRITISH COLUMBIA.

Memorandum of Association of "The Walters Company, Limited Liability."

WE, THE UNDERSIGNED, Howard C. Walters, John Climie Drewry, Joseph H. Adams, Duncan McMillan, and Alfred J. Walters, all of the Town of Rossland, in the Province of British Columbia, do hereby certify, in duplicate, that we desire to form a Company under the provisions of "The Companies' Act, 1890," and amending Acts of the Province of British Columbia.

1. The corporate name of the Company shall be "The Walters Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire and take over as a going concern the business now carried on at the Town of Rossland, under the name of "The Walters Company," as mining and stock brokers, financial and real estate agents, and general brokers and agents, and to pay for the same as hereinafter provided:

(b.) To carry on said business at the Town of Rossland and elsewhere throughout the Province of British Columbia and the Dominion of Canada, or in such foreign countries as the Board of Directors may consider advisable, with power to said Board to do all acts and things which may be necessary or desirable in connection with, or to procure for the Company a legal recognition, domicile, or status in any country province, state, or territory in which the Company may desire to carry on business, and with full power to said Board to appoint in such places a local Board or agent or agents, with such powers as the said Board may determine:

(c.) To undertake and carry on the business of financial agents, real estate agents, insurance agents, mining stock and general brokers, and general agents and brokers:

(d.) To form, promote, subsidise, and assist companies, syndicates, and partnerships of all kinds:

(e.) To purchase, take on lease, bond, locate or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia and elsewhere, and to carry on the business of miners, prospectors and mining promoters of every description, buyers and sellers of and dealers in all kinds of ore, minerals, gold dust, bullion, mineral substances, real estate, coal, timber, lumber, and merchandise of all description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To purchase, take on lease or in exchange, hire or otherwise acquire, any real or personal property and any rights and privileges necessary and convenient for the purposes of the Company, and in particular any land, buildings, patents, licences, machinery, plant, and stock-in-trade:

(g.) To issue on commission, subscribe for, take, acquire, hold, exchange, and deal in shares, stocks, bonds, debentures, obligations, or securities of any Government, authority, company, or corporation:

(h.) To import, export, trade, purchase, sell, manufacture, and deal in goods, wares, produce and merchandise of every description:

(i.) To make advances in cash, goods, or other supplies to other persons, companies, or firms, and to take and hold personal security and real estate for the same:

(j.) To lease, purchase, hold and sell stocks, bonds, debentures, and shares of other corporations, or shares and interests in any other business, whether incorporated or not:

(k.) To negotiate loans and to lend money, and to receive and deposit for safe keeping or otherwise, moneys, plate, jewellery, or any other valuables:

(l.) To draw, accept, indorse, discount, buy, sell, negotiate, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, and other negotiable instruments and securities:

(m.) To undertake and execute any trusts, and to act as agent, factor, and trustee for any corporation, company, or individual, upon such terms as to agency and commission as may be agreed:

(n.) To act as executor, administrator, receiver, liquidator, assignee, or trustee of any property, real or personal, and generally to act as bailee of any or all kinds of personal property and effects, upon such terms and conditions as may be deemed advisable:

(o.) To purchase, acquire, and take over the business or undertaking, and the good-will of any business, of any company or individual carrying on any business which this Company is authorised to carry on:

(p.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(q.) To borrow or to raise money by the issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of this Company, to mortgage or pledge all or any of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations:

(r.) To promote any other company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertake its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company:

(s.) To distribute any of the property of the Company among the members in specie:

(t.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, as to the Board of Directors may seem advisable, and on such terms and conditions as said Board may think fit:

(u.) To pay for any property, undertaking, or business acquired, or agreed to be acquired, by the Company, and generally to satisfy any debt or obligation of the Company by the issue of shares of this or any other company, credited as fully or partly paid up, or of debentures of this or any other company:

(v.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipments, or any other property acquired by the Company, or for any services rendered to the Company or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold, fully paid up shares of the capital stock of any other company, at any price agreed upon:

(w.) To amalgamate with any other company or corporation whose objects are to include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise) of all or part of the shares of this or any other such company or corporation, subject to the liabilities of this or any such other company or corporation as aforesaid, or by partnership or any arrangement of the nature of partnership, or in any other like manner:

(x.) To enter into partnership or any agreement for sharing profits, union of interests, reciprocal concessions, or co-operation, with any other company, person or persons, carrying on, or to carry on, any business, or works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock, securities of any such company, and to buy, sell, and otherwise deal in such shares and securities:

(y.) Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by brokers, capitalists, promoters, and financiers, and concessionaires, merchants, and persons of any corporation, company, or individual, and to do all things incidental to the management, winding-up, or disposition of such estate, upon such terms and conditions as may be agreed:

(z.) Generally to make, do, and execute all such trusts, deeds, covenants, matters, and things as the Company may deem expedient, necessary, incidental, or otherwise conducive to the attainment of all or any of the above objects, or to the disposition or conversion of any security or property held or acquired by the Company.

3. The amount of the capital stock of the Company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of directors who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are Howard C. Walters, John Clinie Drewry, Joseph H. Adams, Duncan McMillan, and Alfred J. Walters, all of the Town of Rossland aforesaid.

6. The principal place of business of the Company shall be Rossland, in the District of Kootenay, in the Province of British Columbia.

7. No shareholders in the Company shall be individually liable for the debts or the liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The total amount of assessments levied upon each share shall not exceed in the aggregate the value at which it was issued.

8. The affairs of the Company shall be managed by the directors, with power to appoint one or more of their number as Managing Director or Directors, and remunerate him or them by the payment of salary or commission, or participation in profits, or by any or all of these modes, as the Directors shall arrange and determine.

Made, signed, and acknowledged by the above-named Howard C. Walters, John Clinie Drewry, Joseph H. Adams, Duncan McMillan, and Alfred J. Walters (in duplicate) in the presence of

HOWARD C. WALTERS,
JOHN C. DREWRY,
JOSEPH H. ADAMS,
DUNCAN McMILLAN,
ALFRED J. WALTERS.

[L.S.] JOHN S. CLUTE, JR.,

A Notary Public in and for the
Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this sixth day of January, A. D. 1897.

Filed (in duplicate) the 13th day of January, 1897.

S. Y. WOOTTON,

jal4

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“GOLDIE-RENE MINING COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, John Y. Cole, Superintendent of mines; Henry A. Phillips, speculator; James Watts, miner, and Edgar Charles, timber agent, all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form a Company under the provisions of the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Goldie-Rene Mining Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To acquire or purchase the “Goldie” and “Rene” mineral claims, situate on Sullivan Creek, about one mile from the Columbia River, in the Trail Creek Mining Division, in the District of West Kootenay, in the Province of British Columbia, either by payment of cash or by the allotment of fully paid up and non-assessable shares of the Company, or partly in one mode and partly in another; and to prospect, work, develop, and turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable

paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(d.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mine in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(e.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any land, tenements, water-rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(f.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills, smelters and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(i.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(j.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(k.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company, and in such manner and on such terms as the Board of Directors may think fit:

(l.) To borrow or raise money by the issue of, or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the Directors of the Company:

(m.) To apply for, purchase, or otherwise acquire, and to use, grant licences in respect of, or otherwise turn to account, any patents, brevets d'invention, licences, concessions and the like, conferring an exclusive or non-exclusive or limited right of use, or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company:

(n.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, building, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company, or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold, fully paid up shares of the capital stock of any other company, at any price agreed upon:

(o.) To do generally all business, matters and things, and buy, sell, have, use, acquire, transfer, and operate any and all mechanical appliances necessary or convenient in and about the business, and conducting of the affairs of the said Company, in executing any of the powers herein given it, and to do all things that may be necessary or proper for the complete enjoyment, use, and benefit of said powers or any of them.

3. The corporate existence of the Company shall continue for fifty years.

4. The number of Directors who shall manage the concerns of the Company for the first three months shall be five, and their names are the aforesaid John Y. Cole, Henry A. Phillips, James Watts and Edgar Charles, all of the Town of Rossland, aforesaid, and

Walter F. Russell, also of the same place, free miner.

5. The Company shall have power, from time to time in general meeting, to increase or reduce the number of Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

6. The principal place of business of the Company is located in the Town of Rossland, B.C., with branch offices at such other places in the Dominion of Canada or elsewhere as the Directors may determine from time to time.

7. The affairs of the Company shall be managed by the Directors, and it shall not be lawful for the Directors to enter upon any work for the Company, or to give or award any contracts on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company for such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

8. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of a par value of one dollar each.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) at Rossland, in the Province of British Columbia, this sixth day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above named parties, in the presence of me,
 JOHN Y. COLE,
 H. A. PHILLIPS,
 JAMES WATTS,
 EDGAR CHARLES.

JNO. S. CLUTE, JR.

In testimony whereof I have hereto set my hand and seal of office at Rossland, B.C., this sixth day of January, A.D. 1897.

[L.S.] JNO. S. CLUTE, JR.,
 A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 13th day of January, A. D. 1897.

ja14 S. Y. WOOTTON,
 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"ROCK CREEK GOLD MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED subscribers hereto desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company is the "Rock Creek Gold Mines, Limited Liability."

2. The principal place of business of the Company will be situated in the City of Victoria, Province of British Columbia.

3. The objects for which the Company is formed are:—

(a.) To purchase the "Victoria Mineral Claim" known as Lot No. 218, Group 1, Osoyoos Division of Yale District, Province of British Columbia, also the "Queen" and "California" Mineral Claims situate and being in the vicinity of Rock Creek, in the said Osoyoos Division of Yale District:

The purchase price of the above mentioned property has been fixed at two hundred and twelve thousand and four hundred dollars, payable as to twelve thousand four hundred dollars in cash and the remainder in fully paid up shares of the Company at par:

(b.) To acquire property, real or personal, corporeal or incorporeal and rights of any and every description in or to be exercised in the Province of British Columbia, and to associate with, subsidise or assist companies, partnerships, corporations or associations for the purpose of acquiring any such land, property or

rights, and to deal in, improve, develop, work and to sell, convey, assign, transfer or otherwise dispose of any such property or rights, or any of the assets of the Company, and to carry on business of any description therewith, but especially mining business, and to search for, seek, explore, win, open and work mines and minerals, and other deposits; to treat, make merchantable, transport and trade in ores, metals, metallic substances and minerals of every description, and the produce thereof; and to trade in substances used for getting, reducing, treating or making merchantable ores, metals, metallic substances or minerals, or in manufacturing products therefrom; to acquire, manufacture, work, let, or hire or otherwise dispose of plant, machinery, apparatus and materials of every kind for the production of electricity and the distribution thereof, and of the application of electricity to the separation of metals and ores, as well as for lighting, motion power and other cognate and subsidiary purposes, whether in connection with any of the businesses hereinbefore mentioned or not, and to supply electricity; to carry out, establish, construct, maintain, improve, manage, work, and control roads, ways, tramways, railways, hydraulic works, flumes, bridges, harbours, docks, piers, wharves, water-courses, telegraphs, telephones, saw-mills, smelting works, furnaces, factories, warehouses, hotels, stores and other conveniences; to buy, sell, import, export, manipulate, prepare for market, and deal in merchandise of all kinds, and generally to carry on business as merchants, importers and exporters; to carry on every sort of business essential or incidental to the operation of each and every of the aforesaid objects, and generally to do all such things as are conducive to the purposes aforesaid.

4. Subject to, but without restriction of the purposes aforesaid, the objects for which the Company is established are:—

(a.) To enter into partnership or into any arrangements for sharing profits, union of interests, reciprocal concessions or co-operation with any partnership, person or company, and either in perpetuity or otherwise;

(b.) To lend or advance money, and to issue, place, acquire, hold, sell and deal in any stocks, debentures, bonds, shares or securities of any government, sovereign, State or company;

(c.) To issue shares of the capital stock of the Company as fully or partly paid up for the property or rights acquired by the Company for work done or services of any kind rendered to or on behalf of the Company, or for any valuable consideration other than the actual payment of cash;

(d.) To borrow or raise money on the security of the undertaking and assets, or any part thereof, of the Company, or otherwise, and to make and issue mortgages, debentures, debenture stock, bills, promissory notes, obligations and other securities;

(e.) To procure subscriptions for the Company's capital, and to pay brokerage, commission and other expenses in connection with such subscription;

(f.) Subject to a special resolution first passed in this behalf, to amalgamate with any other corporation or company, or to transfer the whole undertaking or any part thereof to any other corporation or company for such consideration in cash, shares fully or partly paid up, or securities as may be agreed upon;

(g.) Generally to undertake and carry out any operations, transactions, or business whatsoever (except banking and life, fire and marine insurance), which may lawfully be undertaken and carried out by capitalists, and which the Company may think it expedient to undertake and carry out.

5. The capital of the Company is \$500,000.00, divided into two million shares of twenty-five cents each, with power to increase or reduce such capital, and to issue any part or parts of the original or new capital in different series or classes, and with such separate or preferential rights as to the dividends and distribution of assets over any other shares, whether ordinary or preferred, and whether issued or not, and to vary the regulations of the Company, so far as necessary to give effect to any such preference or priority, and to subdivide the shares in the capital of the Company and apportion as between the shares so subdivided, the right to participate in profits in such manner as may by the Company, by special resolution, be decided.

6. The time of the existence of the Company shall be fifty years.

7. The number of the trustees who shall manage the concerns of the Company for the first three months shall be six, namely:—Thomas B. Hall, Simon Leiser,

Theodore Lubbe, Robert Paterson Rithet, Thomas W. Patterson and Benjamin W. Pearse, all of the City of Victoria.

Victoria, B. C., January 19th, 1897.

THOS. B. HALL,
SIMON LEISER,
T. LUBBE,
B. W. PEARSE,
THOS. W. PATTERSON,
R. P. RITHET.

Made, signed and acknowledged by all the above named subscribers before me, and in testimony whereof I have hereunto set my hand and seal of office this 26th day of January, 1897.

[L.S.]

A. P. LUXTON,
Notary Public.

Filed (in duplicate) the 26th day of January, A.D. 1897.

ja28 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 337.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Christina Mining and Milling Company"
(Foreign).

Registered the 3rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Christina Mining and Milling Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To acquire, own, operate and deal in mines and mining claims, and to do a general mining and milling business; to acquire, own, deal in and dispose of all kinds of real estate; to locate mining claims and water rights; to construct and maintain plants and mills for the purpose of reducing and refining ore; to mortgage, hypothecate, lease or sell, or in any manner deal with, any and all of its property, real and personal; to hold and own stocks; to carry on the business of mining in the State of Washington and elsewhere in the United States; and especially to own, operate, control and buy, sell and deal in mines and other property in the Province of British Columbia; and to do each and every act incident to any of the above business or appertaining thereto.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of February, 1897.

[L.S.]
fe4

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE DOERING AND MARSTRAND BREWING COMPANY,
LIMITED LIABILITY."

WE, the undersigned persons, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Doering and Marstrand Brewing Company, Limited Liability."

2. The amount of its capital stock shall be one hundred thousand (100,000) dollars, divided into one thousand (1,000) shares of one hundred (100) dollars each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be three (3), and their names are Charles Doering, Otto Marstrand, and Percy Evans.

6. The objects for which the Company is formed are:—

(a.) To acquire the business and the assets and goodwill of the firm of Doering & Marstrand, in the said

City of Vancouver, and to carry on the same business:
(b.) To carry on in British Columbia, in all its stages and in all its branches, the business of brewers, maltsters, distillers, bottlers and manufacturers of soda and aerated waters:

(c.) To manufacture, buy and sell ice; and to buy, keep, and dispose of hotels and saloons:

(d.) To establish, operate and maintain in British Columbia, stores, trading posts, supply stations and hotels for the purposes of the Company, and for the purpose of selling, bartering, trading, trafficking and dealing in all or any of the Company's products:

(e.) To enter into partnership, or amalgamate with or take shares in, or arrange for community of profits, union of interests, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, trade, or other undertaking which the Company is authorised to carry on, and to transfer to such other company, person or persons any or all of the property, business or undertaking of the Company, as the Company may think fit:

(f.) To sell, lease, exchange or otherwise dispose of the business, undertaking and property of the Company, or of any part or parts thereof:

(g.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, or either by itself or through any person or company acting as agent, trustee, contractor, servant, workman or otherwise:

(h.) To do all such things as are incidental or conducive to the attainment of the objects of the Company.

Made, signed and acknowledged (in duplicate) by Charles Doering, Otto Marstrand, and Percy Evans, at the City of Vancouver, this first day of February, A. D. 1897, before me,

[L.S.] GEO. H. COWAN,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 3rd day of February, A.D. 1897.

fe4 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 336.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Ramsdell Mining and Milling Company"
(Foreign).

Registered the 3rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Ramsdell Mining and Milling Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To acquire, hold, buy, sell, lease, work and operate mines and mineral claims in the United States of America and in the Province of British Columbia; to buy, sell, mill, smelt, mat, stamp and concentrate minerals of every kind and description in the United States of America and in the Province of British Columbia; to acquire, buy, sell and lease waterpower, water sites and water rights in the United States of America and in the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam and water power plants, for the purpose of furnishing power and light for all and every kind of purpose and object in the United States of America and in the Province of British Columbia.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of February, 1897.

[L.S.] S. Y. WOOTTON,
fe4 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS, PROVINCE OF BRITISH COLUMBIA.

MEMORANDUM OF ASSOCIATION OF "THE MIKADO AND KORINTO GOLD MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Hector McPherson, gentleman; John Box, gentleman; and William Roderick Ross, barrister; all of the Town of Rossland, in the Province of British Columbia, are desirous of forming a Company under the "Companies' Act, 1890," of the Legislature of the Province of British Columbia, and amending Acts.

1. The corporate name of the Company shall be "The Mikado and Korinto Gold Mining and Milling Company, Limited Liability."

2. The amount of the capital stock shall be one million shares of the par value of one dollar each.

3. The objects for which this Company is formed are as follows:—

(a.) To take over and acquire in any lawful manner, mining leases or mining claims or any other mining property, in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid up stocks of the Company or bonds, shares, stock and securities of this or any other company or corporation, and in particular to acquire from the owner or owners thereof, the Mineral Claims "Mikado" and "Korinto," situate in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, the said "Mikado" Mineral Claim being situate about three-quarters of a mile northerly from the "Columbia" and "Kootenay" Mineral Claims and about one and one-half miles north-easterly from the Town of Rossland; the said "Korinto" Mineral Claim adjoining the said "Mikado" Mineral Claim, and to pay for the same either in money or in fully paid up stock of the Company:

(b.) To take over, win, get, buy, and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To search for, prospect, examine and explore for mines, metals and minerals and to obtain information relating to mines, minerals or mining locations:

(d.) To develop, equip and maintain, improve and work by any process, all or any part or portion of the property of the Company:

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(f.) To construct, operate and maintain railroads, tramways, steam or sailing vessels, barges and scows, for the purposes of the Company, and to dispose of the same or any portion thereof, as the Company may determine:

(g.) To use water, steam, electricity or any other power now known or that may hereafter be discovered, as a motive power or in any other way for the uses and purposes of the Company:

(h.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(i.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes, and aqueducts to convey water from one place to another, as the business or purposes of the Company may require:

(j.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(k.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income, or uncalled capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations:

(m.) To do all such things as are incidental or conducive to the attainment of these objects or any of them:

(n.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the affairs of the Company for the first three months, or until their successors are elected shall be three, and their names are Hector McPherson, John Box, and William Roderick Ross, all of the Town of Rossland, in the Province of British Columbia.

6. The principal place of business of the Company shall be the Town of Rossland, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Hector McPherson, John Box, and William Roderick Ross, this 3rd day of February, A.D. 1897, before me,

W. A. GALLHER,

A Notary Public in and for Yale and East and West Kootenay, Province of British Columbia.

In testimony whereof I have on the said day set my hand and seal of office.

[L.S.] W. A. GALLHER,

A Notary Public in and for Yale and East and West Kootenay, Province of British Columbia.

Filed (in duplicate) the 8th day of February, A. D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE ALBERTA AND KOOTENAY DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, R. G. Brett, of Banff, Alberta, W. C. Wells, of Palliser, British Columbia, G. S. McCarter, of Golden, British Columbia, N. J. Lindsay, of Calgary, Alberta, and G. Erickson, of Field, British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Alberta and Kootenay Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are, the said R. G. Brett, W. C. Wells, G. S. McCarter, N. J. Lindsay and G. Erickson.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:—

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either in money or fully paid-up and unassessable shares of the Company, or in bond shares, script, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber,

logs, lumber, produce and merchandise of every description, negotiable paper, securities and money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit; and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take or lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon; provided always, that the sums so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To procure the Company to be registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of, or incident to, the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(t.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person, carrying on, or about to carry on, business similar altogether or in part to this Company:

(u.) To do all such things as are incidental or conducive to the attainments of these objects.

8. The affairs of the Company shall be managed by the trustees or directors; but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the 28th day of January, A.D. 1897.

Made, signed and acknowledged by the said R. G. Brett, W. C. Wells, G. S. McCarter, N. J. Lindsay, and G. Erickson, in the presence of

R. G. BRETT,
N. J. LINDSAY,
GEO. S. McCARTER,
W. C. WELLS,
G. ERICKSON.

[L.S.] JAMES A. LOUGHEED,
*A Notary Public in and for the
North-West Territories.*

I hereby certify that R. G. Brett, W. C. Wells, G. S. McCarter, N. J. Lindsay and G. Erickson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness thereof I have hereto set my hand and seal of office, at Calgary, in the North-West Territories, this 28th day of January, A.D. 1897.

[L.S.] JAMES A. LOUGHEED,
*A Notary Public in and for the
North-West Territories.*

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"RUBY GOLD MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY.

WE, THE UNDERSIGNED, G. G. Henderson, R. Sparling, John Bond, John Highman and D. C. Underwood, all of the City of Vernon, in the District of East Yale, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890, and amending Acts.

1. The corporate name of the Company shall be the "Ruby Gold Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vernon, District of East Yale, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be four hundred thousand dollars, divided into four hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—R. Sparling, G. G. Henderson, and D. C. Underwood.

6. The objects for which this Company is formed are:—

(a.) To work, explore, develop, and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver, silver-lead ores, or deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, earth or other matters or things whatsoever, and to prospect for and search for all or any of the said substances, matters or things:

(b.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and other things capable of being used in connection with metallurgical operations or any of the businesses of the Company, or required by workmen and others employed by the Company:

(c.) To take or purchase, or take on lease, or in exchange or hire, by pre-emption or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, machinery, plant and stock-in-trade:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works or conveniences which may seem directly or indirectly conducive to any or all of the objects of the Company, and to contribute to or subsidise or otherwise aid the same:

(e.) To undertake and carry into effect all such financial, trading or other operations or business in connection with the objects of the Company as the Company may think fit:

(f.) To pay out of the funds of the Company all expenses of or incidental to the formation of, registration and advertising of the Company, and the issue of its capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers.

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of or turn to account or otherwise deal with all or any part of the Company's property:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, or to take or to otherwise acquire shares or securities of any other company, and to hold, sell, re-issue, with or without guarantee, or otherwise to deal with the same:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(k.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

7. No shareholder in the Company shall be individually liable for any of the debts of the Company.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract upon behalf of the Company for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to its credit at its bank, at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when the con-

tract shall have been given or any work entered upon in accordance with this clause, so much of the said moneys of the Company as may be necessary to meet the liabilities incurred by the said Company in respect to such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there has not been previously provided and in hand a sufficient sum of money to meet the liability incurred thereby.

Made, signed, and acknowledged (in duplicate) before me by the said G. G. Henderson, R. Sparling, John Bond, John Highman and D. C. Underwood, at the City of Vernon, in the Province of British Columbia, this day of January, in the year of our Lord one thousand eight hundred and ninety-seven.

CLEMENT F. COSTERTON,
[L.S.] A Notary Public in and for the District
of Yale, British Columbia.

Filed (in duplicate) the 4th day of February, A.D. 1897.

S. Y. WOOTTON,
fe11 Registrar of Joint Stock Companies.

No. 338.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Cascade Development Company" (Foreign).

Registered the 5th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Cascade Development Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

(a.) To buy, sell, mortgage, lease, hypothecate, contract, contract for and deal in lands, tenements, and hereditaments, and personal property of every kind and nature whatsoever:

(b.) To build, equip, maintain, and operate railroads, toll-roads, stage lines, and other means of transporting freight and passengers, the termini whereof to be hereafter ascertained and expressed, and to transport freight and passengers thereon, and collect compensation therefor:

(c.) To purchase, construct, maintain, and operate, and in all appropriate ways to use, let, hire, lease, and demise stock-yards, freight-yards, side-tracks, elevators, warehouses, terminal facilities for railroads, and to collect compensation therefor:

(d.) To purchase, construct, maintain, and operate, sell, hypothecate, lease, and dispose of steamboats and other water craft, and to collect compensation for passengers and freight transported thereon, and for all other services rendered, and for this purpose to acquire, construct, operate and maintain wharves, docks, and other privileges, and all rights and privileges connected therewith, freight houses, depôts, and the like:

(e.) To develop and utilise water-powers; to purchase, lay out, plat, dedicate, sell, convey, establish, and deal in and with townsites and townsite properties; to erect bridges, buildings, and other structures; to acquire, sell, lease, and grant rights, privileges, and franchises, and to utilise for mining, manufacturing, and quarrying, or other purposes, the said property and franchises so owned, acquired, or leased by said Company, and to do all things requisite and proper in the exercise of this power:

(f.) To purchase, hold, construct, acquire, operate, and maintain street railway, electric light, gas, mining and other franchises and properties, and to loan money, to purchase, pledge, hypothecate, deal in, and sell the stocks and bonds of other companies and corporations:

(g.) To buy, sell, acquire, and in any manner dispose of water power and lands adjacent thereto or connected therewith, and to construct, erect, maintain, and operate flumes, ditches, dams, and all necessary appliances for the use of water-power, with full power to develop, improve, and operate the same:

(h.) To purchase, lease, acquire, maintain, construct, and operate telephone and telegraph lines.

The capital stock of the said Company is five hundred thousand dollars, divided into five thousand shares of the par value of one hundred dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of February, 1897.

[L.S.]
fe11

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"WELLINGTON SQUARE GOLD MINING AND SMELTING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Robert Clark, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, all of the town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Wellington Square Gold Mining and Smelting Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Snow Bird," the "Wellington Square," the "Silver Knot," and the "May Flower" mineral claims, situate in the Seattle Camp, on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To prospect, take on lease, exchange, hire, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account, any mines, metaliferous lands, mining rights, prospects, or other claims in the said Province:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in the said Province, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in, the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, and control any trails, roadways, railways, tramways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operation:

(f.) To pay out of the funds of the Company all running expenses of the Company, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies

having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the trustees may think fit :

(k.) To procure the Company to be registered and carry on business in any one or more of the States of the United States of America :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them :

(m.) To apply for, accept, and take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any company or companies, corporation or corporations, individual or individuals, as it may see fit :

(n.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments.

3. The capital stock of the Company is two million dollars (\$2,000,000), divided into two million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are Robert Clark, of Grand Forks, British Columbia, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, of Grand Forks aforesaid.

6. The principal place of business of the Company shall be at the town of Grand Forks, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the corporation.

Made, signed, and acknowledged (in duplicate) by the above-named Robert Clark, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, in the presence of

ROBERT CLARK,
ELLA CLARK,
I. A. DINSMORE,
ARTHUR C. SUTTON.

PETER T. McCALLUM,

At Grand Forks, B. C., January 11th, 1897.

BRITISH COLUMBIA,
YALE DISTRICT. }

I hereby certify that Robert Clark, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Grand Forks, British Columbia, this 11th day of January, A. D. 1897.

[L.S.]

PETER T. McCALLUM,
Notary Public, British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 341.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Bonita Gold Mining Company" (Foreign).

Registered the 8th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Bonita Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are :—

To buy, sell, lease, bond, mortgage and convey any mining property which said Company may acquire within British Columbia, or within the United States of America ; to operate said mining property, and to do all necessary work therein for the development and operation of the same ; also to construct, maintain and operate trails, roads or lines of transportation, either

by water or by land ; to build flumes or ditches, to acquire water power and water rights, and electric or other motor power, and to lease or sell the same ; to erect mills, smelting or reduction works for public or private use, and in fact to carry on a general mining business in all of its various departments in compliance with the laws under which the said Company shall operate in the Province of British Columbia, Canada, and in the United States of America, and to do all other business which may be incidentally necessary for the carrying out of the general purpose of said Company.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of February, 1897.

[L.S.]
fe11

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 342.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Smuggler Gold Mining and Milling Company, Limited" (Foreign).

Registered the 8th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Smuggler Gold Mining and Milling Company, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Rothesay, in the County of Kings, Province of New Brunswick.

The objects for which the Company is established are :—

To prospect and search for, explore, open, develop, work and maintain gold, silver, copper, coal and iron mines, and mines of every other description, and to carry on the business of mining of every description, including crushing, washing, smelting, reducing and otherwise treating the products of mines, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable, gold, silver and other ores and deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth or matters or things whatsoever, and to sell and dispose of same, or any of the same :

To purchase and acquire certain mineral lands, leases, licences and rights over mineral lands in the Province of New Brunswick, and also to purchase and acquire the property situate in the Osoyoos Division of Yale District, in the Province of British Columbia, being Lot 582, in Group 1, and known as the Smuggler Mineral Claim, and especially to enter in a certain agreement in that behalf between W. H. Boorne, George H. Maurer and Alexander H. Dixon, of the one part, and "The Smuggler Gold Mining and Milling Company, Limited," of the other part :

To purchase and otherwise acquire, and deal in real and personal property of all kinds, and in particular, grants, concessions, leases, options, licences or authorities of and over lands, mines, ore, mineral rights, mineral properties, surveys and timber rights, buildings, factories, furnaces, plant and machinery, trade marks, easements and privileges, rights of way, water and other rights in New Brunswick and in British Columbia, and elsewhere in the Dominion of Canada, and any claims against any property or against any person or company, and either solely or jointly with others, to pay for any such properties and things, either in shares of the Company, or partly in cash and partly in shares or otherwise :

To construct, carry out, maintain, improve, alter, manage, work, control and superintend any trails, roads, ways, tramways, bridges, walls, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crush works, hydraulic works, smelting works, concentrating works, electric works, telegraphs, telephones, gas works, factories, machinery, warehouses, ships, vessels and other works and conveniences which may seem directly or indirectly conducive to or expedient and useful for any of the purposes of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

To use steam, water, electricity, or any other power as a motive power or otherwise :

To improve, manage, develop, lease, mortgage, sell, dispose of or otherwise deal with all or any part of the property and rights of the Company (including the granting of powers to work any mines or claims or patents of company) upon any terms, and with power, subject to the provisions of section 73 of the above-mentioned Act, to accept as the consideration therefor any shares, stocks, debentures or securities of any other company:

To acquire, by purchase, lease, licence or otherwise, absolutely or conditionally, the rights of either generally or exclusively over any area or areas of or in all or any patent rights or processes, or mechanical or other contrivances, useful, or supposed to be useful, for any of the purposes of the Company, and to deal with and dispose of the same, or any interest therein, respectively:

To enter into any agreement for sharing profits, union of interests or co-operation with any person or company carrying on, or about to carry on, any business or transaction capable of being conducted so as to benefit the said Company:

To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed with property suitable for the purposes of this Company:

To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 8th day of February, 1897.

[L. S.] S. Y. WOOTTON,
 fell Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"SANDON MINING AND MILLING COMPANY, LIMITED
 LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Sandon Mining and Milling Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million and two hundred and fifty thousand dollars (\$1,250,000), divided into one million and two hundred and fifty thousand (1,250,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Peter Leclair, Adolph H. Blumenauer and John H. Starkey, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Sunrise" and "Mascott III" mineral claims, situate near Sandon, in the Slocan Mining Division of the District of West Kootenay, in the Province of British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and to turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in any part of the Province of British Columbia, or elsewhere, mines or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands and timber lands and

leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, townships, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvements of mills, factories, concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power, or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(o.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent,

trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company, person, or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered, recognised, or incorporated in any place or country:

(t.) To distribute any of the property of the Company among the members in specie:

(u.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this third day of February, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by Peter Leclair, Adolph H. Blumenauer, and John H. Starkey, in the presence of

A. D. WILLIAMS,
Sandon, British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 3rd day of February, A.D. 1897.

A. D. WILLIAMS,
[L.S.] *A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 9th day of February, A.D. 1897.

S. Y. WOOTTON,
fell *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

“STERLING MINING AND MILLING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Sterling Mining and Milling Company, Limited Liability.”

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million and five hundred thousand dollars (\$1,500,000), divided into one million and five hundred thousand (1,500,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Peter Leclair, John J. O'Donnell, and Eri Thompson, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in any part of British Columbia aforesaid, or elsewhere, mines, or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, townships, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance, or improvement of mills, factories, concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow, or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether, or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, person or persons, carrying on, or about to carry on business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered, recognised or incorporated in any place or country :

(s.) To distribute any of the property of the Company among the members in specie :

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them :

In testimony whereof the parties have made and signed these presents (in duplicate) this first day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) by
Peter Leclair, John J. O'Donnell and Eri Thompson, in the presence of

A. D. WILLIAMS,

Sandon, British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 1st day of February, A. D. 1897.

[L.S.]

A. D. WILLIAMS,

Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 9th day of February, A. D. 1897.

S. Y. WOOTTON,

fe11

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"BRUNSWICK MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, the undersigned, Charles D. Rand, Richard E. Leonard, and George L. Fowler, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Brunswick Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows :—

(a.) To acquire, by purchase or otherwise, mineral claims situate in any district or districts of the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times,

in such manner, and on such terms, and for such considerations as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000.00), divided into one million shares of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Vancouver, British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Charles D. Rand, Richard E. Leonard and George L. Fowler, at the City of Vancouver, B.C., this ninth day of February, A. D. 1897, before me,

[L.S.] EDWD. D. RAND,

Notary Public in and for Vancouver City,
British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Vancouver, this ninth day of February, A. D. 1897.

[L.S.]

EDWD. D. RAND,

Notary Public.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,

fe18

Registrar of Joint Stock Companies.

"THE COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE CASTLE MOUNTAIN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Hugh John Macdonald, of the City of Winnipeg, in the Province of Manitoba, barrister; John A. McGillivray, of the Town of Uxbridge, in the County of Ontario, and Province of Ontario, barrister; James Stewart Tupper, of the City of Winnipeg aforesaid, barrister; William Henry Cooper, of Rossland, in the Province of British Columbia, broker; Alexander Casimir Galt, of Rossland aforesaid, notary public; Robert John Bealey, of Rossland aforesaid, banker, and John Louis Graham Abbott, of Rossland, aforesaid, barrister, hereby certify that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Castle Mountain Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are :—

(a.) To adopt and carry into effect, either with or without modification, an agreement dated the 28th day of November, 1896, made between Angus Cameron, D. A. Good and Samuel Swanson of the first part, and William Henry Cooper and Alexander Casimir Galt of the second part, relating to certain mineral claims, situate upon Castle Mountain, south-east of Christina Lake, known as the "I. X. L.," "X. 10 U. 8.," "Kaffir," and "Lake View."

(b.) To issue all the shares of the Company as fully paid up and non-assessable, in accordance with the provisions of the said agreement ;

(c.) To pay out of the funds of the Company, in cash or in shares, all preliminary expenses of, or incidental to, the acquisition of the aforesaid mineral claims; the promotion and organisation of the Company, and other-

wise, including, brokerage, commission, legal expenses and advertising :

(d.) To locate, purchase and deal in mineral claims, water rights and mill-sites, on or in the vicinity of Castle Mountain :

(e.) To purchase, acquire and deal in lands, timber, timber-limits and town-sites :

(f.) To construct, acquire and operate mills, concentrators, smelters, reduction works, mining machinery, telephones, railroads, tramways, ferries, bridges, boats, wharves, roadways, and all other requisites or conveniences for the transport of persons or goods in connection with mining operations :

(g.) To develop, lease, sell or exchange, all or any of the Company's property :

(h.) To use steam, electricity, water or any other motive power, in connection with the operation of the Company, or any of them :

(i.) To amalgamate with, or acquire the assets and business of any other mining company or companies :

(j.) To procure the Company to be registered or recognised in any other Province, or in any foreign country :

(k.) To do all such other things as may be incidental or conducive to the said objects, or to any of them :

3. The capital stock of the Company shall be two million dollars, divided into two million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at Rossland, in the Trail Creek Mining Division of the District of West Kootenay.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are, Robert John Bealey, John Louis Graham Abbott and Alexander Casimir Galt, hereinbefore mentioned.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), this thirtieth day of January, A. D. 1897.

Made, signed and acknowledged (in duplicate) by John A. McGillivray, James Stewart Tupper and Hugh John Macdonald, in my presence,
[L.S.] WILLIAM J. TUPPER,
A Notary Public for Manitoba.

Made, signed and acknowledged (in duplicate) by W. H. Cooper, A. C. Galt, Robert J. Bealey and J. L. G. Abbott, in my presence,
[L.S.] JNO. S. CLUTE, JR.,
A Notary Public for British Columbia.

Filed (in duplicate) the twelfth day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890," AND AMENDING ACTS.

WE, THE UNDERSIGNED, John T. Carroll, Michael Costello and Walter Taylor, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies" Act, 1890."

1. The corporate name of the Company shall be "Deep Cave Gold Company, Limited Liability."

2. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.

3. The time of the existence of the Company shall be fifty (50) years.

4. Three Trustees shall manage the concerns of the Company for the first three months, and their names are John T. Carroll, M.D., Michael Costello and Walter Taylor, all of the said City of Vancouver.

5. The principal place of business of the Company shall be located at the said City of Vancouver.

6. The objects for which the Company is formed are:—

(a.) To acquire by purchase, location or otherwise, a tract or tracts of mineral lands on Silver Creek, Harrison Lake, Yale District, or elsewhere, in the Province of British Columbia, and to work and develop the resources of the same :

(b.) To purchase, prospect, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any easements, rights or privileges which the Company may think necessary or convenient for the purposes of their operations, and to sell and dispose of the same, and also acquiring, prospecting, working and developing alluvial deposits of gold :

(c.) To develop mineral lands held by the Company, or by others :

(d.) To mine, produce, ship and mill or reduce gold, silver, lead and other valuable minerals :

(e.) To build, acquire, own, charter or lease, navigate, and use steam and other vessels or boats for the purposes of the Company :

(f.) To aid by way of bonus, gift of money or otherwise, in the construction and maintenance of a line or lines of steam tugs, steamboats or barges running from and to the lands of the Company, to and from some point or place at or near an existing or established line of railway :

(g.) To build, construct and maintain all necessary wharves, and to make, build, provide and carry on, use, and work tramways, telegraph lines, reservoirs, aqueducts, roads, streets and other works which may be deemed expedient or necessary for promoting the objects of the Company :

(h.) To purchase and sell gold, silver, copper, lead and other valuable ores anywhere in the Dominion of Canada or elsewhere :

(i.) And generally to do all other things as are incidental or conducive to the attainment of the objects aforesaid, or any of them.

In testimony whereof the parties hereto do make, sign and acknowledge this Memorandum of Association (in duplicate), at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A.D. 1897.

Made, signed and acknowledged by the said John T. Carroll, Michael Costello and Walter Taylor, before me,
EDWD. E. RAND,
A Notary Public in and for Vancouver City,
British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, this fifth day of February, A.D. 1897.

[L.S.] EDWD. E. RAND,
Notary Public.

Filed (in duplicate) the 10th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, George R. Lawes, David Crane, Henry J. Greyell, William J. Riley, Thomas Reeks, Robert S. Cooke and Robert Long, all of the County of Yale, in the Province of British Columbia, Farmers, do hereby certify (in duplicate) that we desire to form an association pursuant to the provisions of the "Co-operative Associations Act, 1896." The corporate name of the association is to be the "Spallumcheen and Okanagan Co-operative Creamery Association, Limited," and the objects for which the Association is to be formed are to acquire a site for, and to erect, equip and operate, in the Spallumcheen and Okanagan Valleys, in said Province of British Columbia, a butter factory or factories, mainly on the centrifugal separator plan; the number of shares is to be unlimited, and the capital is to consist of shares of five dollars each, or of such other amount as shall from time to time be determined by the rules or by-laws of the Association. The number of the trustees who shall manage the concerns of the Association shall be seven, and the names of such trustees for the first three months are George R. Lawes, David Crane, Henry J. Greyell, William J. Riley, Thomas Reeks, Robert S. Cooke and Robert Long, and the name of the place where the head office is situate is at Enderby, in the said County of Yale.

Dated the twenty-eighth day of November, 1896.

GEORGE RICHARD LAWES,
DAVID CRANE,
HENRY JOHN GREYELL,
WILLIAM JOHN RILEY,
THOMAS REEKS,
ROBERT S. COOKE,
ROBERT LONG.

On the twenty-eighth day of November, 1896, before me, personally appeared George Richard Lawes, David Crane, Thomas Reeks, Henry John Greyell and William John Riley, to me known to be five of the individuals described in the foregoing certificate, and

they severally before me signed the said certificate and acknowledged that they signed the same for the purposes therein mentioned.

A. L. FORTUNE, [L.S.]
Justice of the Peace, Yale District.

On the 8th day of January, 1897, before me, personally appeared Robert Cooke and Robert Long, to me known to be two of the individuals described in the foregoing certificate and they severally before me signed the said certificate and acknowledged that they signed the same for the purposes therein mentioned.

A. L. FORTUNE, [L.S.]
Justice of the Peace, Yale District.

Filed the 9th day of February, 1897.

S. Y. WOOTTON,

fell Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

FAVORITE GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, the undersigned, Richard Hall, Financial and Insurance Agent; James Henderson Falconer, Manufacturer; Charles Edward Jones, Druggist; George Lawson Milne, Physician, and Alfred Tennyson Watt, Physician, and the Hon. Thomas R. McInnes, Senator, all of the City of Victoria, British Columbia, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Favorite Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are as follows:—

(a.) To purchase the "Southern Belle," "Queen of the Hills," "Viola," "Bay State," "Bowis," "Ace High," "Royal," "Imogene," "Henrietta," "Seattle," "Butte," "R. Bello," "Emma," and "Chickerman" mineral claims, all situated in the famous Greenwood, Clarke and Summit Camps, Osoyoos Division of Yale District, North Forks of Kettle River, British Columbia, and to purchase or lease any other mineral claims in the said Province or elsewhere, and to pay for the same either in money or fully paid up stock shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of same or any of them;

(b.) To take over, win, get, buy, and otherwise acquire, by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases and rights;

(c.) To search for, prospect, examine, and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities;

(d.) To develop, equip, and maintain, improve, and work, by any process, all or any part or portion of the property of the Company;

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them;

(f.) To use steam, water, or electricity, or any other power now known or that may hereafter be discovered as a motive power, or in any other way, for the uses and purposes of the Company;

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure;

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts, to convey water from one place to another, as the business or purposes of the Company may require;

(i.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber, and timber;

(j.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities;

(k.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations;

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them;

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description;

(n.) To procure the Company to be registered or incorporated in any other country;

3. The capital stock of the Company shall be five million dollars (\$5,000,000), divided into five million (5,000,000) shares at one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are:—Richard Hall, Financial and Insurance Agent; Alfred Tennyson Watt, Physician; James Henderson Falconer, Manufacturer; Charles Edward Jones, Druggist; George Lawson Milne, Physician, all of the City of Victoria, Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this day of February, A.D. 1897.

Made, signed and acknowledged by the said Richard Hall, at Victoria, B. C., this third day of February, A. D. 1897, before me,

[L.S.] ARTHUR LEE,
A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged by the said Alfred Tennyson Watt, James Henderson Falconer, Charles Edward Jones, G. L. Milne, and Thos. R. McInnes, at Victoria, B. C., this third day of February, A.D. 1897, before me,

[L.S.] GORDON HUNTER,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"WESTERN CANADA PACKING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Horace Duncan Hume, Laughlan McLean, Alexander Henry Boswall Macgowan, Robert Connacher and Norman McLean, all of the City of Vancouver, Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Western Canada Packing Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Vancouver, Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars (\$50,000), divided into five hundred (500) shares of one hundred (\$100.00) each.

4. The time of the existence of the Company shall be fifty years.

5. Five trustees shall manage the concerns of the Company for the first three months, and their names are:—Horace Duncan Hume, Laughlan McLean, Alexander Henry Boswall Macgowan, Robert Connacher and Norman McLean.

6. The objects for which the Company is formed are:—

(a.) To purchase, can, freeze, catch, salt, smoke, pack, cure, preserve and sell, barter and consign to agents, for sale, all kinds of fish;

(b.) To make and sell fish oils, fish manure, and any other substance or thing which may be made out of fish offal or refuse, or otherwise dispose of the same;

(c.) To purchase, build, charter, use, hold, equip and sell steamers, sailing vessels, fishing boats and other craft for the purpose of catching and transporting all kinds of fish products, seals and seal skins, and

selling or bartering the same, or for carrying passengers:

(d.) To purchase, use and hold nets, lines, seines, and construct traps and other implements, appliances and instruments for preserving, catching and taking fish in the Province of British Columbia, and waters adjacent thereto in the United States of America:

(e.) To purchase, lease, construct, and hold or otherwise acquire land, warehouses, wharves, canneries, lumber mills, shingle mills and other buildings and easements in the said Province, as may be found necessary or desirable for carrying on the business and furthering the objects of this Company, and sell, lease or mortgage the same, or any part thereof:

(f.) To purchase, lease or otherwise acquire any business similar in character to the herein stated objects:

(g.) To divert, take and carry away water from any stream, river and lake in British Columbia for the use of their business, and for that purpose to erect, build, lay and maintain dams, aqueducts, flumes, ditches or other conduit pipes, and to sell or otherwise dispose of the same:

(h.) To conduct and carry on the business of fish merchants, wholesale and retail, and also a general trading, merchantile and commission business, including the supplying of food, stores and other necessities for the Company's employees and others:

(i.) To lend and advance money to such parties, and on such terms as may seem expedient, and in particular to customers of, and persons having dealings with, the Company, and to make, draw, accept, indorse and discount promissory notes, bills of exchange and other negotiable securities or investments:

(j.) To borrow money on security of the whole or any part of the property belonging to the Company, to such amount as may be necessary for the purpose of the Company, and to grant mortgages, bonds, bills of sale, debentures or other securities for the same:

(k.) To harvest, buy, sell and manufacture ice, at wholesale and retail, to deal generally in ice, both natural and artificial, and to utilize ice or other material for the purpose of cold storage:

(l.) To allot shares of the Company credited as fully or partially paid up as the whole or part of the purchase price for any property, goods and chattels purchased by the Company, or for any valuable consideration as may from time to time be determined:

(m.) To invest and deal with the money of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(n.) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account and otherwise deal with all or any part of the Company's property:

(o.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights, and to do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A.D. 1897.

Witness:

D. G. MARSHALL,
Notary Public,
British Columbia.

H. D. HUME,
LAUGHLAN McLEAN,
A. H. B. MACGOWAN,
ROBT. CONNACHER,
NORMAN McLEAN.

I hereby certify that Horace Duncan Hume, Laughlan McLean, Alexander Henry Boswall Macgowan, Robert Connacher and Norman McLean, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Vancouver, B.C., this sixth day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] D. G. MARSHALL,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 10th day of February, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 344.

CERTIFICATE OF THE INCORPORATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Lardo Silver Mining and Milling Company"
(Foreign).

Registered the 12th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Lardo Silver Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To buy, sell, own, locate, develop, operate, lease, bond, mining claims and mills, water rights, mill-sites, flumes, ditches, smelters, stamp mills, concentrators and other mining machinery in the State of Washington, and other States and Territories of the United States, and in the Province of British Columbia, and to do all other things necessary or incidental to the business of mining, and to borrow money for the purpose of aiding, expediting, and carrying on the business of the Company, and to execute mortgages upon the property of the Company to secure the payment thereof to such amount, and upon such terms, as the Board of Trustees may think proper; to purchase from the subscribers of the capital stock such property, both real and personal, and rights and privileges, and other things of value, as may be useful and necessary to promote the objects and purposes for which this Corporation is created, and to receive the same in payment of subscriptions to the capital stock in such amounts as the Board of Trustees may think proper, and to issue fully paid up stock therefor.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 12th day of February, 1897.

[L.S.]
fe18

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

WE, THE UNDERSIGNED, John T. Carroll, Michael Costello, and George B. Harris, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies Act, 1890."

1. The corporate name of the Company shall be "Queen Bee Gold Mines, Limited Liability."

2. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five cents (25c.) each.

3. The time of the existence of the Company shall be fifty (50) years.

4. Three Trustees shall manage the concerns of the Company for the first three months, and their names are John T. Carroll, M. D., Michael Costello and George B. Harris, all of the said City of Vancouver.

5. The principal place of business of the Company shall be located at the said City of Vancouver.

6. The objects for which the Company is formed are:

(a.) To purchase the "Bully Boy" and "Queen Bee" mineral claims, situate on the north-west end of Valdez Island, in the Mining Division of Nanaimo, in the Province of British Columbia, either for money or fully paid up shares of the Company, or partly for money and partly for paid up shares of the Company; and to prospect, work, explore develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire lands, estates, properties, mines, minerals, mineral grants, mining rights, concessions, ores, auriferous deposits, works, buildings, machinery, privileges, water, water rights, mill-sites and other properties and rights, in the Province of British Columbia:

(c.) To prospect, manage, cultivate, improve, work and develop all or any of the properties, deposits, mines, auriferous deposits, grants, veins or lodes upon any of the mining claims or property acquired by the Company; and to work and prepare for sale, treat and render marketable, work up and manufacture the product thereof, and to sell and dispose of the same:

(d.) To build, acquire, own, charter or lease, navigate and use steam and other vessels or boats, for the purposes of the Company:

(e.) To aid, by way of bonus, gift of money or otherwise, in the construction and maintenance of a line or lines of steam-tugs, steamboats or barges, running from and to the lands of the Company to and from some point or place, at or near an existing or established line of railway:

(f.) To build, construct and maintain all necessary wharves; and to make, build, provide and carry on, use and work tramways, telegraph lines, reservoirs, aqueducts, roads, streets and other works which may be deemed expedient or necessary for promoting the objects of the Company:

(g.) To purchase and sell gold, silver, copper, lead and other valuable ores, anywhere in the Dominion of Canada, or elsewhere:

(h.) To sell, lease, and dispose of all or any of the property of the Company, and to accept in payment for the same money, or shares, bonds or debentures of any other company, or partly in one of such modes and partly in the other or others:

(i.) And generally to do all other things as are incidental or conducive to the attainment of the objects aforesaid, or any of them.

In witness whereof the parties hereto do make, sign and acknowledge this Memorandum of Association (in duplicate), at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A. D. 1897.

Made, signed and acknowledged by the said
JOHN T. CARROLL,
John T. Carroll, Michael
MICHAEL COSTELLO,
Costello and George B.
GEORGE B. HARRIS.
Harris, before me,

EDWD. E. RAND,
*A Notary Public in and for Vancouver City,
British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, this eighth day of February, A. D. 1897.

[L.S.] EDWD. E. RAND,
Notary Public.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF INCORPORATION OF THE

GOLDEN ERA PROSPECTING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY.

WE, the undersigned, James Stuart Tupper, of the City of Winnipeg, in the Province of Manitoba, Barrister; John A. McGillivray, of the Town of Uxbridge, in the County of Ontario and Province of Ontario, Barrister; The Honourable Hugh John Macdonald, of Winnipeg, aforesaid; William Henry Cooper, of Rossland, British Columbia, Broker; Alexander Casimir Galt, of Rossland aforesaid, Notary Public; James Alexander Macdonald, of Rossland aforesaid, Notary Public, and The Honourable Thomas Mayne Daly, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be "The Golden Era Prospecting and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To adopt and carry into effect, with or without modification, an agreement dated the 1st day of December, 1896, made between B. F. Vaneleve, J. L. Pritchard, R. J. Cameron, R. J. Hamer, and E. L. Steves, of the first part, and William Henry Cooper, and Alexander Casimir Galt, of the second part, for the sale of the "Senator," "Acme," "Prince Hal," "Giant," and "Caledon" mineral claims, situate near Christina Lake, in the Trail Creek Mining Division of the District of West Kootenay, and of certain other mineral claims:

(b.) To issue all the shares of the Company as fully paid up and non assessable in accordance with the provisions of the said agreement:

(c.) To pay out of the funds of the Company, in cash or in shares, all preliminary expenses of or incidental to the acquisition of the aforesaid mineral claims, the promotion and organisation of the Company and otherwise, including brokerage, commissions, legal expenses and advertising:

(d.) To locate, purchase, and deal in mineral claims, water-rights and mill-sites, and generally to exercise all the powers, rights and privileges of a free miner:

(e.) To purchase, acquire, and deal in lands, timber, timber limits and townsites:

(f.) To construct, acquire, and operate mills, concentrators, smelters, reduction works, mining machinery, telephones, railroads, tramways, ferries, bridges, boats, wharves, roadways, and all other requisites or conveniences for the transport of persons or goods in connection with mining operations:

(g.) To develop, lease, sell or exchange all or any of the Company's property:

(h.) To use steam, electricity, water, or any other motive power in connection with the operations of the Company, or any of them:

(i.) To amalgamate with, or acquire the assets and business of any other mining company or companies:

(j.) To procure the Company to be registered, incorporated, or recognised in any other Province, or in any foreign country:

(k.) To do all such other things as may be incidental or conducive to the said objects, or any of them.

3. The capital stock of the Company shall be two million dollars, divided into two million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at Rossland, in the Trail Creek Mining Division of the District of West Kootenay.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—The Honourable Thomas Mayne Daly, Alexander Casimir Galt, and James Alexander Macdonald, above mentioned.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this thirtieth day of January, A. D. 1897.

Made, signed and acknowledged, in duplicate, by John A. McGillivray, James Stewart Tupper, and Hugh John Macdonald, in my presence,

[L.S.] WILLIAM J. TUPPER,
A Notary Public for Manitoba.

Made, signed and acknowledged, in duplicate, by William Henry Cooper, Alexander Casimir Galt, James Alexander Macdonald, and The Honourable Thomas Mayne Daly, in my presence,

[L.S.] SMITH CURTIS,
A Notary Public for British Columbia.

Filed (in duplicate) the 12th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

PART II., "THE COMPANIES ACT, 1878" (PROVINCIAL), AND AMENDING ACTS.

MEMORANDUM OF INCORPORATION.

"The Vancouver and Boundary Creek Developing and Mining Company, Limited Liability."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of Part II. of the "Companies Act, 1878," (Provincial) and amending Acts, a Company as herein-after mentioned.

1. The name of the Company shall be "The Vancouver and Boundary Creek Developing and Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold in the

Province of British Columbia, mineral claims, placer mining claims and all other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration which may be agreed upon, including (but so as not to restrict the generality of the foregoing words) fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any part of the same, or any interest therein :

(c.) To dig for, win, get, buy or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever; and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds; and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect and construct, or acquire, railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses, and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same, or any of them :

(e.) To use steam, water, electricity, or any other power now known or that may hereafter be known, as a motive power, or in any other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments, of whatsoever tenure, or any interest therein :

(g.) To search for, prospect, examine and explore for mines, metals and minerals; and to obtain information relating to mines, minerals and mining localities, for any consideration that may be agreed upon :

(h.) To develop, maintain, improve and work by any process, all, or part or portion, of the property of the Company :

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof :

(j.) To acquire water privileges and rights; to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid, or take part in, any of such operations :

(k.) To acquire the goodwill, or any other interest, in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking or business of this Company :

(l.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on, or to carry on, any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company; and to take, purchase, or otherwise acquire, and hold debentures, bonds, shares or stock, or securities of any such company, and to subsidise or assist any such company, and to buy, sell, and otherwise deal in all such shares and securities :

(m.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority any subsidies, rights, privileges or concessions; and to acquire from any concessionaire any subsidies, rights, privileges or concessions; and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions, or any of them :

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber; and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business which may be necessary or useful for any of the objects of the Company ;

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities :

(p.) To borrow or raise money by the issue of, or upon, mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations :

(q.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business :

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company, and undertaking its liabilities; and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be five hundred thousand dollars, divided into two million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are, Charles Wilson and C. S. Douglas, both of the City of Vancouver, in the Province of British Columbia, and Robert Wood, of Grenwood City, in the Province aforesaid.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate), this sixth day of February, 1897.

Made, signed and acknowledged by the above-named Charles Wilson and C. S. Douglas, in the presence of

[L.S.] ARTHUR P. JUDGE,
Notary Public, B. C.

Made, signed and acknowledged by the above-named Robert Wood, in the presence of

[L.S.] CHAS. E. POOLEY,
Notary Public, B. C.

Filed (in duplicate) the 10th day of February, A. D. 1897.

fe18 S. Y. WOOLTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"NELSON DRUG STORES COMPANY, LIMITED
LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Nelson Drug Stores Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars (\$50,000.00), divided into two thousand shares (2,000) of twenty-five dollars (\$25.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Charles Nelson,

Druggist; Peter Cordiner, Esquire, and Edith L. E. Nelson, married woman, all of the City of Vancouver, aforesaid.

6. The objects for which the Company is formed are:—

(a.) To purchase, take over, or otherwise acquire, the stock in-trade and business, and other assets of the business, or any part thereof, of Charles Nelson, Druggist, now carrying on business on Cordova Street, in the City of Vancouver aforesaid; and also at Chilliwack, British Columbia, as a wholesale and retail Chemist and Druggist, dealer in patent medicines, stationer and seedsman, subject to the obligations now existing (if any) in respect of same howsoever; and to assume, guarantee and pay all the obligations, liabilities, contracts and engagements of the said Charles Nelson, in connection with said business, or any part thereof, and to pay for said stock-in-trade, business and assets, or any part thereof, either by money or by fully paid up shares of the Company, or partly by money and partly by fully paid up shares, or otherwise howsoever:

(b.) To carry on the said business and to extend the same throughout the Province of British Columbia, or elsewhere, and generally to carry on and transact any kind of business whatsoever, except banking and insurance, anywhere in the Province of British Columbia, or elsewhere:

(c.) To acquire by gift, to have, purchase, hold, and sell, and deal in any kind of real or personal estate, notes or shares of other corporations, or shares or interests in any other business, whether incorporated or not, or any other property or rights whatsoever:

(d.) To make advances in cash, goods, or other supplies to other persons, companies or corporations, and to take and hold real estate and personal securities for same, and generally to take and hold any sort of security or securities for debts due to the Company:

(e.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, assets and rights of the Company:

(f.) To acquire and undertake the whole or any part of the business, property and liabilities of any person, company, or corporation carrying on any business which this Company is entitled to carry on:

(g.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit:

(h.) To invest and deal with the moneys of the Company, not immediately required, as the Company may see fit:

(i.) To take, or otherwise acquire, and hold shares or stock in any other company:

(j.) To borrow or raise money on any terms or conditions whatever, and in particular by the issue of or upon debentures or debenture stock, whether perpetual or otherwise, and whether charged on the undertaking or property of the Company, or any part thereof, or its uncalled capital for the time being, or otherwise secured:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them.

Made, signed and acknowledged, before me, (in duplicate) by the said CHARLES NELSON, PETER CORDINER, and Edith L. E. Nelson, this 13th day of February, A.D. 1897.

[L.S.]

W. J. BOWSER,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

THE CARNES CREEK CONSOLIDATED GOLD MINES,
LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Carnes Creek Consolidated Gold Mines, Limited Liability."

2. The principal place of business of the Company shall be at Revelstoke, British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are J. T. Brewster, W. Cowan, and F. McCarty, all of the Town of Revelstoke, British Columbia.

5. The existence of the Company shall be fifty years.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To purchase the "Roseberry," "Salisbury," "Homestake," "Arsenic," and "Imperial" mineral claims, situate in the Revelstoke Mining Division of the District of West Kootenay, in the Province of British Columbia, and "St. Peter" mineral claim, situate in the Illecillewaet Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said divisions or elsewhere in the Province of British Columbia, and to pay for the same either in money or in fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere in the Province of British Columbia, mines and minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money, or by allotment of shares as fully or partially paid-up in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether, placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for the purpose of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue of or upon bonds, debentures, bills, of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons carrying on business similar altogether or in part to that of this Company:

(s.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 6th day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by J. T. Brewster, W. Cowan, and F. McCarty, in the presence of

T. L. HAIG,
Notary Public in and for the
Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Revelstoke, this sixth day of February, A. D. 1897.

[L.S.] T. LIVINGSTONE HAIG,
Notary Public in and for B. C.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE

"REGINA MINING COMPANY OF SLOCAN, LIMITED LIABILITY."

WE, the undersigned, C. S. Douglas, W. G. Tretheway, and Charles Layland, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Regina Mining Company of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Regina" mineral claim, situated on Two Friends Mountain, Springer Creek, Slocan Division, West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend, any trails, roadways, tramways, railways, reservoirs, water-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think fit, incidental or conducive to the attainment of the above objects or any of them:

3. The capital of the Company is two hundred thousand (200,000) dollars, divided into four hundred thousand shares at fifty cents (50c) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—C. S. Douglas, W. G. Tretheway, and Charles Layland.

6. The principal place of business of the Company is located in the City of Vancouver.

Made, signed and acknowledged (in duplicate) by the above-named C. S. Douglas, W. G. Tretheway, and Charles Layland, at the City of Vancouver, this 11th day of February, A. D. 1897, before me,

[L.S.] B. B. JOHNSTON,
A Notary Public in and for British Columbia.

Filed (in duplicate) the 15th day of February, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"BRITISH EMPIRE MINING COMPANY, LIMITED
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company, under the "Companies Act, 1890," and amending Acts.

1st. The corporate name of the company shall be the "British Empire Mining Company, Limited Liability."

2nd. The objects for which the Company is formed are:—

(a.) To purchase, lease, acquire, or obtain, by development, exchange, location, assignment, or otherwise, in British Columbia or elsewhere, mines, mineral claims, alluvial deposits, minerals, mining and water rights, lands and hereditaments, concessions, privileges, timber limits, mills, factories, and machinery of every kind, and to develop, work, turn to account, dispose of, and sell the same, or any part thereof:

(b.) To search for, prospect, examine, and explore mines and grounds supposed to contain minerals, coal, or precious stones, and to dispatch expeditions and search for and obtain information in regard to mines, mining districts, and localities:

(c.) To win, get, quarry, crush, calcine, refine, manipulate, and prepare for market, ore and mineral of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To build, construct, erect, equip, work, and maintain smelter mills, concentrators, factories, machinery, wharves, vessels, tramways, railways, telegraphs, and telephones, and to use steam, electricity, water, or any other motive power:

(e.) To develop, sell, exchange, mortgage, lease, turn to account, or dispose of absolutely or conditionally, any of the Company's property, rights, or privileges for such consideration as may to the Company seem advisable, and to receive and accept payment thereof in cash or share, stock, debentures, or obligations of any other company:

(f.) To form or promote any company, corporation, or private undertaking, for the purpose of taking over and acquiring all or any part of the property, assets, or rights of this Company, and to acquire, hold, and sell shares, stocks, debentures, or securities issued by any such company, corporation, or underfaking, and to defray the expense and cost, or any part thereof, of such formation, promotion, or negotiation of the same:

(g.) To procure the Company to be registered or otherwise recognised wherever it may be necessary or expedient to do so:

(h.) To pay for any property acquired by, or for services rendered or agreed to be rendered to, the Company, either wholly or partly by the issue of shares as fully or partly paid up, or by debentures, negotiable instruments, or otherwise:

(i.) To make, accept, indorse, and execute, negotiate, hold, and dispose of promissory notes, bills of exchange and other negotiable instruments:

(j.) To pay out of the Company's funds all expenses of and incidental to the promotion, formation and registration of the Company, including registration fees, advertising, printing and legal expenses, and the obtaining the subscription of share capital, including all commissions and other remuneration to brokers or other persons for procuring or guaranteeing subscriptions, or for underwriting, placing, selling or otherwise disposing of any of the shares, debentures or other securities or property of the Company, or of any company in which this Company is or may be interested in, or assisting so to do, and to enter into any contract or contracts for any of the purposes hereof:

(k.) To issue debentures, shares or other securities, either fully or partly paid up, to any director, officer of the Company, or other person or corporation, as the consideration of any property, rights or concessions which may be acquired, or any services or work which may be or has been rendered to or done for the Company, or in or towards the payment of the liabilities or debts of or undertaking by the Company:

(l.) Generally to distribute among the members any property of the Company in specie; to borrow, raise or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after required, including uncalled capital, and to create and issue preferential shares, perpetual or redeemable, debentures or debenture stock, bonds, or other obligation, and to do all such

other things as are incidental or conducive to the attainment of the above objects or any of them:

3rd. The amount of the capital stock of the Company is two hundred thousand (\$200,000) dollars, divided into two million (2,000,000) shares of ten cents (10cts.) each.

4th. The time of the existence of the Company shall be forty years.

5th. The number of trustees who shall manage the affairs of the Company for the first three months shall be four, and their names are Paul C. Van Horne, George Hewson, Arthur W. Sullivan and Samuel K. Champion, all of the City of Vancouver, in the Province of British Columbia. The principal place of business of the Company shall be in the City of Vancouver, British Columbia.

In testimony whereof the parties hereto have made and signed these presents (in duplicate) this thirteenth day of February, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said Paul C. Van Horne, George Hewson, Arthur W. Sullivan and Samuel K. Champion, in the presence of,

PAUL C. VAN HORNE,
ARTHUR W. SULLIVAN,
SAMUEL K. CHAMPION,
GEO. HEWSON.

JAMES Z. HALL,

I hereby certify that Paul C. Van Horne, Arthur W. Sullivan, Samuel K. Champion and George Hewson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Vancouver, British Columbia, this 13th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

JAMES Z. HALL,

A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

S. Y. WOOTTON,

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Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"MAPLE LEAF MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Michael Costello, William Hickey and Mark S. Rose, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Maple Leaf Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of the Province of British Columbia, or elsewhere, and in particular to acquire the following mineral claims:—

"Maple Leaf"	situate on 49 Creek 7 miles from Nelson,
"Santa Maria"	" Phillips' Arm,
"St Anthony"	" " "
"Henry"	" " "
"Erin"	" " "
"Monocacy"	" Keat's Island,
"Angola"	" Lynn Creek,
"Fall Creek"	"
"The Star"	" { half a mile north of Eagle
"St. Mary"	" { Harbour,
"St. John"	" on Gambier Island,

and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation.

(b.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, sell, exchange, deal in and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims or leases, or other mining properties or rights, water rights, concessions, patents, licences and business concerns and undertakings:

(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell and deal in ores, minerals and metallic substances and compounds of all kinds:

(d.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground-sluices, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns and other buildings, and to carry on business of general merchants:

(f.) To purchase, or hire waggons, engines and other plant and machinery of every description which may directly or indirectly be conducive to any of the Company's objects, and to construct, and to take part in the constructions, working, maintaining and management of any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve and work by any process all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnership or into any agreement for sharing profits, union of interest, co-operation, amalgamation or otherwise, with any person or company carrying on or about to carry on or engage in any business which this company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures, in any other companies, as consideration for the above, and to hold, sell or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(m.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital:

(n.) To sell, deed, mortgage, lease, or otherwise dispose of the property of the Company, or any part thereof:

(o.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures, and other negotiable or transferable instruments:

(p.) To invest and deal with the moneys of the Company not immediately required in or upon such securities, and in such manner as may from time to time be determined:

(q.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or any part thereof, whether in cash, shares or debentures, as the Company may determine, ratably among the members of the Company:

(r.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid-up stock or partly paid-up stock in any other company or companies:

(s.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority

any subsidies, rights, privileges or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(t.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business:

(u.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(v.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are Michael Costello, William Hickey and Mark S. Rose.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me, by the said Michael Costello, William Hickey and Mark S. Rose, at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A.D. 1887,

L. G. McPHILLIPS,

[L.S.] *Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 11th day of February, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE BRANDON AND GOLDEN CROWN MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Brandon and Golden Crown Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares (1,500,000) shares of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are the Honourable Thomas Mayne Daly, of the Town of Rossland, in the District of West Kootenay; in the Province of British Columbia; William J. Porter, of Wellington Camp, in the District of Yale, in the said Province, Miner; William A. Fuller, of the City of Spokane, State of Washington, Agent; Andrew Kelly, of City of Brandon, in the Province of Manitoba, Merchant Miller, and William Alexander Macdonald, of the Town of Nelson, in the District of West Kootenay, in the Province of British Columbia, Financial Agent.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to

the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as "Golden Crown" and "Calumet," situate in Wellington Camp, in the Kettle River Mining Division of Yale District, in the Province of British Columbia:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(s.) To sell, lease, charter or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company for such consideration in cash, shares or otherwise as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause, to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(t.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing, or assisting to place, any shares, debentures or other securities of the Company:

(u.) To do all such things as are incidental or conducive to the attainment of these objects:

(v.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs of this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In testimony whereof the parties have made and signed these presents (in duplicate) this twenty-first day of January, A. D. 1897.

Witness to signatures }
of T. Mayne Daly and } T. MAYNE DALY,
Andrew Kelly, } ANDREW KELLY.

CHARLES R. HAMILTON,

Notary Public in and for B. C.

Witness as to signatures of John Farrell, } WILLIAM J. PORTER,
Attorney-in-fact for } Attorney-in-fact, JOHN
William J. Porter, } FARRELL.

JAMES SUTHERLAND,

Notary Public for B. C.

Witness as to signature of William A. } WILLIAM A. FULLER.
Fuller. }

CHARLES R. HAMILTON,

Notary Public.

Witness as to the signature of William Alexander Macdonald, } W. A. MACDONALD.

A. M. JOHNSON,

Notary Public, etc., Nelson, B. C.

I hereby certify that the Honourable Thomas Mayne Daly, of the Town of Rossland, in the Province of British Columbia, and Andrew Kelly, of the City of Brandon, in the Province of Manitoba, Merchant Miller, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as two of the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office at Rossland, in the Province of British Columbia, this 21st day of January, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

CHARLES R. HAMILTON,
Notary Public in and for B. C.

I hereby certify that John Farrell, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of William J. Porter to the annexed instrument as the maker thereof; that the said William J. Porter is the same person mentioned in the said instrument as the maker thereof, and that the said John Farrell knows the contents of the said instrument, and subscribed the name of the said William J. Porter thereto voluntarily as the free act and deed of the said William J. Porter.

In testimony whereof I have hereunto set my hand and seal of office at Greenwood, in British Columbia, this first day of February, in the year of Our Lord one thousand eight hundred and ninety seven.

[L.S.]

JAMES SUTHERLAND,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that William A. Fuller, of the City of Spokane, in the State of Washington, one of the United States of America, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as one of the makers thereof, and whose name is subscribed thereto as a party, and that he knows the contents thereof, and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 5th day of February, A. D. 1897.

[L.S.]

CHARLES R. HAMILTON,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that William Alexander Macdonald, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the annexed and foregoing instrument as one of the makers thereof, and whose name is subscribed thereto as a party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and affixed my seal of office at the Town of Nelson, in the District of West Kootenay, and Province of British Columbia, this tenth day of February, A. D. 1897.

[L.S.]

A. M. JOHNSON,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 15th day of February, A. D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 349.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*London and Vancouver Finance and Development Company, Limited Liability.*"

Registered the 15th day of February, 1896.

I HEREBY CERTIFY that I have this day registered the "London and Vancouver Finance and Development Company, Limited" (Foreign), under the "Companies Act," Part IV, "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(a.) To institute, enter into, carry on, assist or participate in financial, commercial, mercantile, industrial, manufacturing, mining and other businesses, works, contracts and undertakings; and financial operations of all kinds:

(b.) To undertake and carry on any business transaction or operation commonly undertaken or carried on by financiers, promoters of companies, bankers, underwriters, concessionaires, contractors for public and other works, capitalists or merchants, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the objects of the Company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights:

(c.) To promote, acquire, construct, equip, maintain, improve, work, manage or control, or aid in or subscribe towards the promotion, acquisition, construction, equipment, maintenance, improvement, working, management or control of works, undertakings and

operations of all kinds, both public and private, and in particular roads, tramways, railways, telegraphs, telephones, cables, ships, lighters, harbours, piers, docks, quays, wharves, warehouses, bridges, viaducts, aqueducts, reservoirs, embankments, water-works, water-courses, canals, flumes, irrigations, drainage, saw-mills, crushing mills, smelting works, iron, steel, ordnance, engineering and implement works, hydraulic works, gas and electric lighting, electrical works, power supply, quarries, collieries, coke ovens, foundries, furnaces, factories, carrying undertakings by land and water, fortifications, markets, exchanges, mints, public and private buildings, newspapers and publication establishments, breweries, wineries, distilleries, hotels, residences, stores, shops, and places of amusement, recreation or instruction, whether for the purposes of the Company, or for sale or hire to, or in return for any consideration from any other companies or persons:

(d.) To search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information with regard to mines, mining claims, mining districts and localities; to purchase, take on lease or concession, or otherwise acquire, for any interest therein, and to hold, sell, dispose of and deal with lands or hereditaments of any tenure, gold, silver, copper, lead, tin, quicksilver, iron, stone, coal, or other mines, mining, water, timber and other rights, and generally any property supposed to contain minerals or precious stones of any kind, and undertakings connected therewith; to explore, work, exercise, develop, finance, and turn to account the same; to search for, win, quarry, assay, crush, wash, dress, reduce, amalgamate, smelt, refine and prepare for market, metalliferous quartz and ore, and other mineral and metal substances and precious stones, and for this purpose to buy, or otherwise acquire, buildings, plant, machinery, implements, appliances and tools; to buy, sell, manipulate, export and deal in ores, minerals, and metals of all kinds, and precious stones; and generally to institute, enter into, carry on, assist or participate in any mining or metallurgical operations and undertakings connected therewith:

(e.) To purchase or otherwise acquire, hold, sell, exchange, turn to account, dispose of and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, patent rights, copyrights, licences, securities, grants, charters, concessions, leases, contracts, options, policies, book debts and claims, and any interest in real or personal property, and any claims against such property, or against any persons or company, and to finance and carry on any business concern or undertaking so acquired:

(f.) To purchase or otherwise acquire, hold, sell, manipulate, exchange, turn to account, dispose of and deal in agricultural, plantation, forestal, fishing and trading rights; and in all or any products of farms, plantations, forests, fisheries, and the earth, including animals, grain, provisions, fruits, wines, spirits, cotton, wool, silk, fibres, tobacco, coffee, tea, sugar, timber, rubber, oils, chemicals, explosives, drugs, dye-stuffs, nitrates, petroleum, bullion, copper, lead, tin, quicksilver, iron, coal, stone, and merchandise and commodities of all kinds, either for immediate or future delivery, and whether in a crude state or manufactured, or partly manufactured, or otherwise, and to advance money at interest upon the security of all or any such products, merchandise and commodities, and to carry on business as merchants, importers and exporters:

(g.) To transact and carry on all kinds of agency and commission business, and in particular to collect moneys, royalties, revenue, interest, rents, and debts; to negotiate loans; to find investments; and to issue and place shares, stocks, bonds, debentures, debenture stocks or securities:

(h.) To subscribe for, purchase or otherwise acquire, hold, sell, exchange, dispose of and deal in shares, stock, bonds, debentures, debenture stock or obligations of any company, whether British, Colonial, or Foreign, or of any authority, supreme, municipal, local, or otherwise:

(i.) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and securities of any company, whether British, Colonial, or Foreign, or of any authority, supreme, municipal, local or otherwise, or of any persons whomsoever, whether corporate or unincorporate:

(j.) To guarantee the title to or quiet enjoyment of property either absolute or subject to any qualifications or conditions, and to guarantee companies or persons interested, or about to become interested, in any property, against any loss, actions, proceedings, claims, or demands in respect of any insufficiency, or imperfection, or deficiency of title, or in respect of any incumbrances, burdens, or outstanding rights :

(k.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property, or privilege, or in relation to the carrying out of any contract, concession, decree, or enactment :

(l.) Generally to carry on and transact every kind of guarantee business, and to undertake obligations of every kind and description, and also to undertake and execute trusts of all kinds :

(m.) To receive moneys, securities, and valuables of all kinds on deposit, at interest or otherwise, or for safe custody, and generally to carry on the business of a safe deposit company :

(n.) To lend money to such parties and on such terms, with or without security, as may seem expedient, and in particular to customers of and persons having dealings with the Company ; and to guarantee the performance of contracts by members of, or companies or persons having dealings with, the Company ; and to draw, accept, indorse, discount, issue, buy, sell, and deal in bills of exchange, promissory notes, drafts, bills of lading, coupons, warrants, and other negotiable instruments, and buy, sell, and deal in bullion, specie, and coin :

(o.) To borrow or raise money for the purposes of the Company, in such manner, and upon such terms as may seem expedient, and to secure the repayment thereof by redeemable or irredeemable bonds, debentures, or debenture stock (such bonds, debentures, and debenture stock being made payable to bearer or otherwise, and issuable or payable either at par, or at a premium or discount), or by mortgages, script certificates, bills of exchange, or promissory notes, or by any other instrument, or in such other manner as may be determined, and for any such purposes to charge all or any part of the property of the Company, both present and future, including its uncalled capital ; and to allot the shares of the Company, credited as fully or partly paid up, or bonds, debentures, or debenture stock issued by the Company, as the whole or part of the purchase price for any property purchased by the Company, or for any valuable consideration :

(p.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought directly or indirectly conducive to any of the Company's objects, or otherwise expedient ; and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or other object :

(q.) To enter into any arrangement with any government or authorities, supreme, municipal, local, or otherwise, and to obtain from any such government or authority, any rights, concessions, charters, and privileges which may be thought conducive to the Company's objects, or any of them :

(r.) To purchase or otherwise acquire and undertake all or any part of the business, property or goodwill and liabilities of any company, corporation, society, partnership, or persons carrying on, or about to carry on, any business which this Company is authorised to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as directly or indirectly to benefit this Company, or possessed of property deemed suitable for the purposes of this Company, and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession or co-operation, either in whole or in part, with any such company, corporation, society, partnership or persons :

(s.) To dispose of by sale, lease, under-lease, exchange, surrender, mortgage, or otherwise, absolutely, conditionally, or for any limited interest, all or any part of the undertaking, property, rights or privileges of the Company, as a going concern or otherwise, to any public body, company, society or association, or to any person or persons, for such consideration as the Company may think fit, and in particular for any stock, shares, debentures, securities or property of any other company :

(t.) To promote or form, or assist in the promotion or formation, of any other company or companies, either for the purpose of acquiring, working or otherwise dealing with all or any of the property rights and liabilities of this Company, or any property in which this Company is interested, or for any other

purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary, or deferred, therein, or by lending money thereto upon debentures, securities, property, or otherwise ; and further, to pay out of the funds of the Company all expenses of and incident to the formation, registration, advertising and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for, or placing or guaranteeing the placing of the shares, or any debentures, debenture stock, or other securities of this or any other company ; and also all expenses attending the issue of any circular or notice, or the printing, stamping and circulating of proxies or forms to be filled up by the members of this or connected with this, or any other company ; and to undertake the management and secretarial or other work, duties and business of any company on such terms as may be determined :

(u.) To obtain, or in any way assist in obtaining, any Provisional Order or Act of Parliament, or other necessary authority, for enabling this or any other company to carry any of its objects into effect, or for effecting any modification of this or any other company's constitution ; to procure this or any other company to be legalised, registered, or incorporated, if necessary, in accordance with the laws of any country or state in which it may, or may propose to, carry on operations ; to open and keep a colonial or foreign register or registers of this or any other company in any British Colony or Dependency, or in any foreign country, and to allocate any number of the shares in this or any other company to such register or registers :

(v.) To distribute any of the property or assets of the Company among the members in specie, or otherwise :

(w.) To do all or any of the above things in any part of the globe, either as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise ; with power to appoint a trustee or trustees, personal or corporate, to hold any property on behalf of the Company, and to allow any property to remain outstanding in such trustee or trustees :

(x.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects, or any of them, and so that the word "Company" in this Memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or incorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this Memorandum shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except where otherwise expressed in such paragraph) by reference to the objects indicated in any other paragraph, or the name of the company, but may be carried out in as full and ample a manner, and construed in as wide a sense, as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

The capital stock of the said Company is £100,250, divided into 100,000 ordinary shares of one pound each, and 5,000 deferred shares of one shilling each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 15th day of February, 1897.

[L.S.]
fe18

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"BUFFALO MINING COMPANY OF SLOCAN, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Buffalo Mining Company of Slocan, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000.00), divided into six hundred thousand shares (600,000) of twenty-five cents (25cts.) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five (5), and their names are John McLellan MacKinnon, broker ; Charles C. Bennett, mining broker ; Robert J. Leckie, merchant ; Robert E. Palmer, surveyor ; and Joseph R. Seymour, druggist ; all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which this Company is formed are:

(a.) The acquisition by purchase or otherwise of the "Buffalo" Mineral Claim, situate on Four-Mile Creek, in the Slocan Mining Division of West Kootenay, Province of British Columbia, from the owners thereof, either for money or for fully paid up shares of the Company, or partly for money and partly for fully paid up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise howsoever, and to hold in the Province of British Columbia or elsewhere—mines or minerals, mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills and mills and factories of every kind, railways, tramways, telephones and telegraphs, vessels and boats of every description, works and buildings of every description, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein, or any product thereof:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests, and mining property either by money or by allotment of shares of this Company, or otherwise:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents and brokers of every description, and to do and engage in and transact any and all kinds of business whatever, except banking and insurance, and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company:

(e.) To acquire by gift, purchase, or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of and turn to account any lands, tenements, water rights and privileges, and real or personal property whatsoever, securities for money, rights, franchises and privileges of every kind, and to sell, assign, mortgage, hypothecate, pledge, lease, sublet or otherwise dispose of or deal with the same or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(f.) To use steam, water, electricity or any other power as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(h.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges, which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company or otherwise; to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(j.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(k.) To take or otherwise acquire and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar, altogether or in part, to this Company:

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them.

Made, signed and acknowledged (in duplicate), before me, this thirteenth day of February, A.D. 1897, by the said John McLellan Mackinnon, Charles C. Bennett, Robert J. Leckie, Robert E. Palmer, and Joseph R. Seymour, at the City of Vancouver, in the Province of British Columbia.

[L.S.] W. J. BOWSER,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

S. Y. WOOTTON,

fe18

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE EAST KOOTENAY MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, The Honourable James Alexander Loughheed, of Calgary, Alberta, George S. McCarter and Thomas W. Jackson, both of Golden, in the Province of British Columbia, Alexander McQueen, of Calgary, Alberta, agent, Alexander Allan, of Calgary, Alberta, merchant, Samuel Barber, of Golden aforesaid, manager, George B. Watson, of Fort Steele, British Columbia, free miner, and H. G. Parson, of Golden, aforesaid, merchant, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The East Kootenay Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares, at one dollar (\$1.00) each.

4. The time of the existence of the said Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are, the said George S. McCarter, Thomas W. Jackson and Samuel Barber.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company; but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description; and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either in money or in fully paid up and unassessable shares of the Company or in bond shares, script, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting, of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers of, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges; and to sell, manage, lease, sublet or dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and other produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue, bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon: Provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To procure the Company to be registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves, or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(t.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable

3rd. The amount of the capital stock of the Company shall be \$1,000,000, divided into 1,000,000 shares, each of the face value of \$1, whereof 400,000 shares shall be preference shares and, as such,

shall be entitled to have paid on them yearly, out of the first moneys available for dividends, ten per cent. dividends on the face value thereof, beginning with the year 1897, and the remaining 600,000 shares shall be common shares.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors of the Company shall be three, with power to the Directors to increase the number; and the names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the above named George Moore, Walter L. Lawry and Smith Curtis.

6th. The principal place of business of the Company shall be located at Rossland, aforesaid.

7th. The Directors of the Company shall have no right to make the Company liable for any indebtedness, unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

8th. The Company shall have the right to issue paid-up and non-assessable shares or stock of the Company in payment for the said "Daly" mineral claim, and shall have the right to take shares wholly paid-up and non-assessable in any joint stock company to which it may sell any of its property or rights or franchises.

9th. Neither the Directors nor the Secretary of the said Kootenay Safety Mining Company shall receive any remuneration for their services as such, beyond actual disbursements, until the Company's mine or mines are on a self-sustaining basis.

Dated at Rossland aforesaid this tenth day of February, 1897.

Made, signed and acknowledged in duplicate, on the date above mentioned by all the above-named parties, at Rossland aforesaid, before me,

[L.S.]

W. J. WHITESIDE,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE BRITANNIA MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alfred Joseph Andrews, of the City of Winnipeg, in the Province of Manitoba, Barrister-at-Law; Charles Henry Enderton, of the said City of Winnipeg, Real Estate Agent; Fletcher Samuel Andrews, of Slocan City, in the Province of British Columbia, Conveyancer; Paul Hauck, of Slocan City, aforesaid, Prospector, and Harvey L. Fife, of Slocan City, Carpenter, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Britannia Mining Company, Limited Liability."

2. The principal place of business shall be at Slocan City, in the County of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars, divided into one million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are Alfred Joseph Andrews, Fletcher Samuel Andrews, Charles Henry Enderton, Paul Hauck, and Harvey L. Fife.

6. The objects for which the Company is formed are:

(a.) To take over and acquire by gift, purchase, location, exchange or any other lawful means mines, mineral claims, mining leases or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stock and securities of this or any company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To acquire, construct and erect mills, factories, roads, ways, tramways, furnaces, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(e.) To use steam, water, electricity, or any other motive power now known or that may hereafter be discovered as a motive power, or in any other way for the use and purposes of the Company, or to sell the same to other persons:

(f.) To develop, equip, maintain, improve and work by any process, and turn to account all or any portion of the property of the Company:

(g.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(h.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(i.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(j.) To acquire water privileges and rights; to dig ditches and canals, build flumes and aqueducts, convey water from one place to another, as the business or purpose of the Company may require:

(k.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(l.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(m.) To acquire in any lawful manner any lands, tenements and hereditaments, of whatever tenure:

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem, either directly or indirectly, calculated to benefit the Company:

(o.) To sell, convey, assign and transfer all or any of the lands, tenements or hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but not so as to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for any services rendered by an officer or promoter of the Company or for any other obligation, in fully paid up shares of the Company:

(q.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged, in duplicate, by the above-named Alfred Joseph Andrews and Charles Henry Enderton at the City of Winnipeg, in the Province of Manitoba, this twenty-sixth day of January, A.D. 1897, before me,

J. STEWART TUPPER,
A Notary Public in and for the
Province of Manitoba.

Made, signed and acknowledged, in duplicate, by the above-named Fletcher Samuel Andrews, Paul Hauck, and Harvey L. Fife at New Denver, in the Province of British Columbia, this eleventh day of February, A.D. 1897, before me,

HY. O. ALEXANDER,
A Notary Public in and for the
Province of British Columbia.

Filed, in duplicate, the 16th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"SPICER SHINGLE MILL COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Spicer Shingle Mill Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be \$20,000.00, divided into two thousand shares (2,000) of \$10.00 each.

4. The time of the existence of the Company shall be five (5) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months shall be three, and their names are Gordon T. Legg, of the City of Vancouver, Broker; John S. Crowder, of the City of Vancouver, Merchant, and John G. Woods, of the City of Vancouver, Lumberman.

6. The objects for which the Company is formed are:—

(a.) To acquire, by purchase or otherwise, timber lands or timber limits, held under lease or license from the Crown, or others, and to purchase or lease real estate or other property necessary for the purpose of carrying on a general shingle mill and lumber business, and to sell or exchange such timber lands, leases, licenses, real estate or property of the Company:

(b.) To carry on the business of manufacturing shingles and lumber and all log and timber products, and to erect, own, lease and operate mills and factories for such purposes:

(c.) To buy, own, sell, lease or exchange such real estate as may be deemed advantageous to the interests of the Company:

(d.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures and other negotiable and transferable instruments:

(e.) To use steam, water, electricity or any other power now known, or that hereafter may become known, as a motive power, or in any other way for the use and purpose of the Company:

(f.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net profits thereof, or any part thereof, whether in cash, shares or debentures, as the Company may determine, rateable among the members of the Company:

(g.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects:

(h.) To do all such things as are incidental or conducive to the attainment of any of the objects of the Company:

7. No shareholder in the Company shall be individually responsible for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof the parties hereto have made and signed these presents (in duplicate) this 10th day of February, A.D. 1897.

Witness:

C. B. MACNEILL,) GORDON T. LEGG,
J. STANLEY CROWDER,
Notary Public,) J. G. WOODS.

I hereby certify that the said Gordon T. Legg, J. Stanley Crowder and J. G. Woods, personally known to me, appeared before me and acknowledged to me that they are persons mentioned in

the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 10th day of February, 1897.

[L.S.] C. B. MACNAILL,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 13th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF IMPROVEMENT.

VIRDEN MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, NEAR THE GREENHORN MINERAL CLAIM.

TAKE NOTICE that I, A. S. Farwell, agent for Frederick J. Donaldson, Free Miner's Certificate No. 66,030, John W. Switzer, Free Miner's Certificate No. 61,646, Charles B. McCluskey, Free Miner's Certificate No. 61,645, and William H. Todd, Free Miner's Certificate No. 61,809, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of November, 1896.

ja7 A. S. FARWELL.

TWO FRIENDS MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF ARLINGTON BASIN.

TAKE NOTICE that I, Herbert T. Twigg, agent for Richard Marpole, Free Miner's Certificate No. 63,804, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, to be issued in his name and the names of Peter M. Schoenberg, Free Miner's Certificate No. 61,559, Andrew Prevost, Free Miner's Certificate No. 65,824, George T. Gormley, Free Miner's Certificate No. 74,530, and Cornelius Murphy, Free Miner's Certificate No. 74,220, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of February, 1897.

fe4 HERBERT T. TWIGG.

CARIBOO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ABOUT 1½ MILES NORTH OF THE INTERNATIONAL BOUNDARY AND ¼ OF A MILE EAST OF THE RED MOUNTAIN RAILWAY.

TAKE NOTICE that I, H. B. Smith, acting as agent for D. McDermid, Esq., of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 59,928, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of February, 1897.

fe18 H. B. SMITH.

FLORIAN FRACTIONAL MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3¼ MILES EAST OF ILLECILLEWAET STATION, AND IMMEDIATELY EAST OF MUIR'S TUNNEL ON THE C. P. R.

TAKE NOTICE that I, Frank Stillman Barnard, acting on behalf of the Lillooet, Fraser River and Cariboo Gold Fields, Limited, Free Miner's Certificate No. 89,018, issued at New Westminster on the 31st October, 1896, intend, 60 days from the date

hereof, to apply for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of January, 1897.

ja21 F. S. BARNARD.

MINNEAPOLIS MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF THE DISTRICT OF WEST KOOTENAY. WHERE LOCATED—ON PAYNE MOUNTAIN, ADJOINING THE R. E. LEE AND WANNACOTT.

TAKE NOTICE that I, John Carne Blandy, of Kaslo, B. C., acting as agent for P. M. Hayes and S. Weese, Free Miner's Certificates Nos. 65,801 and 66,297, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

ja21 JOHN CARNE BLANDY,
Agent.

ALBANY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 4 MILES EAST OF ROSSLAND, AND ADJOINING THE CAMBRIDGE.

TAKE NOTICE that we, Thos. Stout, Free Miner's Certificate No. 65,188, William Brown, Free Miner's Certificate No. 76,590, Angus Macnish, Free Miner's Certificate No. 77,287, and William Harp, Free Miner's Certificate No. 78,635, all of Rossland, and D. L. McAlpine, Free Miner's Certificate No. 86,567, of Vancouver, B. C., intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of January, 1897.

ja14 WILLIAM BROWN,
Agent.

COMET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES NORTH-WEST OF THE TOWN OF ROSSLAND, AND ADJOINING THE GOLD HILL MINERAL CLAIM.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for D. K. McDonald, of Spokane, State of Washington, Free Miner's Certificate No. 65,132, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.

de24 C. H. ELLACOTT.

MOUNTAIN CHIEF MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES NORTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for S. Geale Dickson, Free Miner's Certificate No. 66,724; C. W. McCrea, Free Miner's Certificate No. 66,987, and O. H. Burden, Free Miner's Certificate, No. 67,853, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.

ja7 C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT.**MINNIE-HA-HA MINERAL CLAIM.**

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP MCKINNEY.

TAKE NOTICE that I, Forbes M. Kerby, acting as agent for Ainsley Megraw, Free Miner's Certificate No. 70,027, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896. de10

CELIA, EXCELSIOR AND ENTERPRISE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LITTLE ROCK CREEK.

TAKE NOTICE that I, E. Rammelmeyer, acting as agent for J. I. Johnson, Free Miner's Certificate No. 75,041, and Chas. E. Hope, Free Miner's Certificate No. 70,653, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 5th day of January, 1897.

ja14 ERNEST RAMMELMEYER.

JENNIE LEIGH MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ABOUT ONE AND ONE-HALF MILES NORTH OF THE INTERNATIONAL BOUNDARY, AND ONE-QUARTER OF A MILE EAST OF THE RED MOUNTAIN RAILWAY.

TAKE NOTICE that I, H. B. Smith, acting as agent for Wm. F. McNeill, Esquire, of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 66,654, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this ninth day of February, 1897.

fell H. B. SMITH

OPHIR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF STONY CREEK AND ADJOINING THE U.S. MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for F. W. Rolt, Free Miner's Certificate No. 73,317, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of February, 1897.

fell J. A. KIRK.

THE MOCKING BIRD MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN SUNSHINE AND TWIN LAKE BASINS.

TAKE NOTICE that I, Robert E. Palmer, acting as agent for E. W. Nettleton, Free Miner's Certificate No. 60,344, McL. McIver Campbell, Free Miner's Certificate No. 73,704, James Gilhooley, Free Miner's Certificate No. 65,858, A. J. Murphy, Free Miner's Certificate No. 66,035, and Albert Behne, Free Miner's Certificate No. 68,012, intend, 60 days from

the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

ja14 R. E. PALMER.

ISABELLA No. 2, WHITE ELEPHANT AND LOUISE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON STONY CREEK.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Nanaimo-Rossland Mining Company, Limited, Free Miner's Certificate No. 70,741, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action under section 37 must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of December, 1896.

ja7 J. A. KIRK.

SNOW STORM MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—JOINING THE SLOCAN BOY, ON PAYNE MOUNTAIN.

TAKE NOTICE that I, A. S. Farwell, acting as agent for Edward Mahon, Free Miner's Certificate No. 54,931, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896.

ja14 A. S. FARWELL.

YMR, ROCKLAND, MUGWUMP, GOLDEN HORN, ROBERTSON FRACTION MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST FORK OF WILD HORSE CREEK, A TRIBUTARY OF SALMON RIVER.

TAKE NOTICE that I, Chas. A. Stoess, of Kaslo, B. C., acting as agent for Joseph Pitre, Free Miner's Certificate No. 68,296, Jerome Pitre, Free Miner's Certificate No. 73,952, Oliver Blair, Free Miner's Certificate No. 66,146, Richard B. Wood, Free Miner's Certificate No. 55,657, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 1st day of January, 1897.

ja7

JUMBO, RUBY, GOLDEN EAGLE, GOLDEN STRIPE AND NORTH STAR MINERAL CLAIMS. INTERMEDIATE AND MIDWAY FRACTIONS.

SITUATE IN THE LILLOOET MINING DISTRICT OF BRITISH COLUMBIA. WHERE LOCATED—ON CAYOOSH CREEK.

TAKE NOTICE that I, Alexander Grant, Free Miner's Certificate No. 89,031, issued at New Westminster on the 2nd November, 1896, as agent for and on behalf of The Golden Cache Mines Company, Limited Liability, Free Miner's Certificate No. 80,228, issued at New Westminster on the 27th July, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 31st day of December, 1896.

ja7 A. GRANT.

CERTIFICATES OF IMPROVEMENT.

HARRISBURG MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN TRAIL AND SHEEP CREEK, ABOUT ONE MILE SOUTH OF THE LILY MAY.

TAKE NOTICE that I, N. F. Townsend, acting as agent for J. F. Reddy, Free Miner's Certificate No. 73,418, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of January, 1897.

ja21 N. F. TOWNSEND.

CUTTER FRACTION MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, ABOUT 6 MILES FROM TROUT LAKE CITY.

TAKE NOTICE, that I, Charles Molson, acting as agent for Mr. Edgar A. Bennett, Free Miner's Certificate No. 89,052, issued at New Westminster, 3rd November, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24 CHARLES MOLSON.

STOCK EXCHANGE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Ottawa Gold Mining Company, Limited, Free Miner's Certificate No. 77,469, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

BLACK ROCK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE MAYFLOWER No. 2, AND ST. PAUL MINERAL CLAIMS.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Black Rock Gold Mining Company (foreign), Free Miner's Certificate No. 89,436, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvement, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of February, 1897.

fel1 J. A. KIRK.

SOUTH BEND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST SLOPE OF LOOK OUT MOUNTAIN, ABOUT FOUR MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Henager, Esquire, Free Miner's Certificate No. 67,415, and A. Wilson, Esquire, Free Miner's certificate No. 67,362, both of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, intend, sixty days from

the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this fifth day of January, 1897.

ja7 H. B. SMITH.

ARGENTA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH BANK OF SOUTH FORK OF CARPENTER CREEK, AND SOUTH OF THE MADISON CLAIM.

TAKE NOTICE that I, W. J. H. Holmes, as agent for F. A. Heneburg, Free Miner's Certificate No. 61,614, and W. C. Price, Free Miner's Certificate No. 74,125, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

de24 W. J. H. HOLMES,
Agent.

JULIET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the "English-Canadian Gold Mining Company, Limited," Free Miner's Certificate No. 77,188, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of December, 1896.

de24 J. A. KIRK.

IVANHOE No. 3.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SLOPE OF RED MOUNTAIN, IMMEDIATELY NORTH OF THE MINERAL CLAIM ST. LOUIS, No. 935, G. 1.

TAKE notice that I, H. B. Smith, acting as agent for Jay H. Adams, Esquire, of the City of Spokane, State of Washington, United States of America, Free Miner's Certificate No. 66,200, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24 H. B. SMITH.

VANDERBILT MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, SOUTH OF AND ADJOINING THE MINERAL CLAIM MASCOTT, LOT 1,344, GROUP 1.

TAKE notice that I, H. B. Smith, acting as agent for Thomas Caven, Esquire, Free Miner's Certificate No. 67,316, J. J. Hand, Esquire, Free Miner's Certificate No. 73,436, both of Rossland, B. C., and J. F. Reddy, Esquire, Free Miner's Certificate No. 73,448, of the City of Spokane, State of Washington, U.S.A., intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24 H. B. SMITH.

CERTIFICATES OF IMPROVEMENT.

COPPER GLANCE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON EAST SLOPE OF GRANITE MOUNTAIN, ABOUT 2½ MILES NORTH-WEST OF ROSSLAND, B. C.; ADJOINS THE MARY MAY MINERAL CLAIM ON THE NORTH, AND THE GRANITE OR GRAND ON THE WEST.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for John Linham, Free Miner's Certificate No. 73,334, and R. F. Dodd, Free Miner's Certificate No. 73,730, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

WM. E. DEVEREUX.

PINE LOG AND BOND HOLDER MINERAL CLAIMS.

SITUATED IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED ON THE DIVIDE BETWEEN SPRINGER AND 10-MILE CREEKS, AND 8 MILES FROM SLOCAN LAKE.

TAKE NOTICE that I, Alfred Driscoll, as agent for the Bondholder Mining Company, Limited Liability, Free Miner's Certificate No. 67,899, intend, 60 days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21

SUPERIOR No. 3 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE COMMANDER MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Superior Gold Mining Company, Limited, Free Miner's Certificate No. 78,670, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21

J. A. KIRK.

MOLLEY GIBSON MINERAL CLAIM.

SITUATE IN THE NELSON MINING DIVISION OF THE DISTRICT OF WEST KOOTENAY. WHERE LOCATED—ON THE EAST SLOPE AND ABOUT TWO MILES FROM THE SOURCE OF KOKANEE CREEK.

TAKE NOTICE that I, Chas. Moore, acting as agent for Patrick W. George, Free Miner's Certificate No. 65,805, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of December, 1896.

de24

CHAS. MOORE.

HAND FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, SOUTH OF AND ADJOINING THE MINERAL CLAIM MASCOTT, LOT 1,344, G. 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Hand, Esquire, Free Miner's Certificate No. 73,436, of Rossland, B. C., and J. F. Reddy, Esquire, Free Miner's Certificate No. 73,448, of the City of Spokane, State of Washington, United

States of America, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24

H. B. SMITH.

YELLOW JACKET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT A MILE FROM THE APACHE GROUP, AND ABOUT SIX MILES FROM WATERLOO, ON THE COLUMBIA RIVER.

TAKE NOTICE that I, John S. Clute, Jr., agent for Joseph Dobman, Free Miner's Certificate No. 73,524, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of December, 1896.

de31

JNO. S. CLUTE, JR.

MASCOT FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES NORTH-EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for the Mascot Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,192, intend, sixty days from date hereof, to apply to the Gold Commissioner for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 30th day of December, 1896.

de31

C. H. ELLACOTT.

GRAY COPPER, BLUE COPPER AND COPPER GIANT MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ABOUT ONE MILE NORTH OF THE INTERNATIONAL BOUNDARY, AND ABOUT TWO MILES WEST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, H. B. Smith, acting as agent for the Copper Giant Gold Mining Company, of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 78,772, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of January, 1897.

jal4

H. B. SMITH.

MARDEN FRACTION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH BANK OF THE SOUTH FORK OF CARPENTER CREEK, AND BETWEEN THE MADISON AND ARGENTA MINERAL CLAIMS.

TAKE NOTICE that I, W. J. H. Holmes, as agent for F. A. Henneburg, Free Miner's Certificate No. 61,614, and W. C. Price, Free Miner's Certificate No. 74,125, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

de24

W. J. H. HOLMES,

Agent.

CERTIFICATES OF IMPROVEMENT.**JENNIE No. 3 FRACTIONAL MINERAL CLAIM.**

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE BEST BASIN.

TAKE NOTICE that I, Charles A. Stoess, of Kaslo, B. C., acting as agent for Jas. A. McDonell, Free Miner's Certificate No. 74,462, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of January, 1897. ja28

ROTHSCHILD FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, WEST OF AND ADJOINING THE MINERAL CLAIM CAPTAIN No. 3, Lot 1,289, Group 1.

TAKE notice that I, H. B. Smith, acting as agent for Alexander Constantine, Esquire, of the Town of Rossland, British Columbia, Free Miner's Certificate No. 65,603, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896. de24 H. B. SMITH.

IVANHOE MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE WELLINGTON GROUP ON MURRAY CREEK, WEST OF THE WELLINGTON MINE.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for the Ottawa and Ivanhoe Silver Mines, Limited Liability, Free Miner's Certificate No. 78,763, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of January, 1897. fe4 J. F. RITCHIE.

RABBIT PAW MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ONE MILE SOUTH OF SANDON AND SOUTH OF THE SILVERSMITH.

TAKE NOTICE that the Star Mining and Milling Company, Limited Liability, Free Miner's Certificate No. 74,509, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of February, 1897. fe18

LANARK MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF THE ILLECILLEWAET RIVER, WEST KOOTENAY DISTRICT, AND COVERS THE GROUND DEEDED BY THE DOMINION GOVERNMENT IN 1890 TO THE SELKIRK MINING COMPANY, AND KNOWN AS THE LANARK MINERAL CLAIM.

TAKE NOTICE that I, Frank Stillman Barnard, Free Miner's Certificate No. 88,692, issued at New Westminster on the 17th day of October, 1896, as agent for and on behalf of the Lanark Consolidated Mining and Smelting Company, Limited Liability, Free Miner's Certificate No. 58,216, issued at Illecillewaet on the 26th day of March, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder

for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of December, 1896.

de24 F. S. BARNARD.

LAST LINK MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. de17

CLIMAX MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. de17

LINDSAY MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896. de17

WINDSOR AND SILVERSMITH MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING SLOCAN STAR.

TAKE NOTICE that I, Herbert T. Twigg, agent for Byron N. White Company, Free Miner's Certificate No. 64,921, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 31st day of December, 1896.

le31 HERBERT T. TWIGG.

MARY D MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 500 FEET SOUTH OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for John R. Stussi, Free Miner's Certificate No. 73,419, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of January, 1897.

fe4 C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT. CERTIFICATES OF IMPROVEMENT.

PHILIPSBURG MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, BEING A SOUTHERLY EXTENSION OF THE OLD SONOMA MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, Free Miner's Certificate No. 75,620, issued at Trout Lake, on the day of _____, 1896, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant to the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24

CHARLES MOLSON.

WILLA MINERAL CLAIM.

SITUATED IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED ON UPPER 8 MILE CREEK, 2 MILES FROM SLOCAN LAKE.

TAKE NOTICE that I, Alfred Driscoll, as agent for S. Estabrooks, Free Miner's Certificate No. 65,901, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of January, 1897.

ja14

PRINCE OF WALES AND TRILBY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 1½ MILES EAST OF THE MAID OF ERIN.

TAKE NOTICE that I, J. A. Kirk, as agent for John McMartin, Free Miner's Certificate No. 60,360, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of January, 1897.

ja7

THE EVENING STAR MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—AT FAIRVIEW.

TAKE NOTICE that I, John Stevens, as agent, Free Miner's Certificate No. 75,851, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of January, 1897.

ja14

CALIFORNIA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE MILES EAST OF THE TOWN OF NEW DENVER.

TAKE NOTICE that I, A. S. Farwell, acting as agent for James Marino, Free Miner's Certificate No. 74,170, Alfred J. Marks, Free Miner's Certificate No. 73,908, James A. McDonald, Free Miner's Certificate No. 67,937, and Byron C. Van Houten, Free Miner's Certificate No. 61,302, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of January, 1897.

fe4

A. S. FARWELL.

VICTORIA MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December.

de17

TEXADA MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

BROADVIEW MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF TROUT LAKE, WEST KOOTENAY DISTRICT, AND BEING A SOUTHERLY EXTENSION OF THE HILLSIDE MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, acting as agent for P. M. Walker, Free Miner's Certificate No. 62,553, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of November, 1896.

de17

CHARLES MOLSON.

WISCONSIN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, NEAR THE TOWN OF TRAIL, EAST OF AND ADJOINING THE MAGNOLIA MINERAL CLAIM.

TAKE NOTICE that I, J. D. Anderson, acting as agent for L. J. McAtce, Free Miner's Certificate No. 76,623, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of improvements.

Dated this 2nd day of January, 1897.

ja7

J. D. ANDERSON.

RICHMOND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT, B. C. LOCATED ON DEER PARK MOUNTAIN, WEST AND NORTH OF AND ADJOINING THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, acting as agent for George Eichmann, Free Miner's Certificate No. 76,480, and George W. Richardson, Free Miner's Certificate No. 65,074, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of December, A.D. 1896.

ja7

F. M. McLEOD.

CERTIFICATES OF IMPROVEMENT.

FLOSSIE L. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES WEST OF THE TOWN OF ROSSLAND, AND ADJOINING THE LITTLE DARLING MINERAL CLAIM.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Cyrus Happy, of Spokane, State of Washington, Free Miner's Certificate No. 76,894, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.

de24

C. H. ELLACOTT.

RED HORSE MINERAL CLAIM.

SITUATE IN NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO AND A HALF (2½) MILES SOUTH-EASTERLY FROM SALMON SIDING ON THE N. & F. S. RAILWAY.

TAKE NOTICE that I, J. T. Wilkinson, Free Miner's Certificate No. 76,188, and agent for Ralph White, Free Miner's Certificate No. 78,611, and Geo. Smyth, Free Miner's Certificate No. 77,549, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of December, 1896.

del17

J. T. WILKINSON.

LITTLE DARLING MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ONE AND ONE-HALF MILES NORTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Cyrus Happy (Trustee), Free Miner's Certificate No. 76,894, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this thirteenth day of January, 1897.

ja14

C. H. ELLACOTT.

LADY JANE MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE TOWN OF CODY.

TAKE NOTICE that I, A. S. Farwell, agent for Arthur H. Buchanan, Free Miner's Certificate No. 73,983 and James M. Dunn, Free Miner's Certificate No. 73,953, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of November, 1896.

ja14

A. S. FARWELL.

NEPTUNE MINERAL CLAIM.

SITUATED IN NEW WESTMINSTER DIVISION OF NEW WESTMINSTER DISTRICT, B. C. LOCATED ON BOWEN ISLAND, HOWE SOUND.

TAKE NOTICE that the Bowen Island Mining Company (Foreign), Free Miner's Certificate No. 89,566, intend, 60 days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

W. L. BARTHOLOMEW,

[L.S.]

President.

H. R. COX,

Secretary.

J. CLYNNE SMITH, M.E. for B.C.,

Trustee.

ja21

SKIFF FRACTION MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, ABOUT 6 MILES FROM TROUT LAKE CITY.

TAKE NOTICE, that I, Charles Molson, acting as agent for the Lillooet, Fraser River & Cariboo Gold Fields, Limited, Free Miner's Licence No. 89,018, issued at New Westminster, on 31st October, 1896, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24

CHARLES MOLSON.

MADISON MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH BANK OF THE SOUTH FORK OF CARPENTER CREEK, AND ABOUT ONE-HALF MILE WEST OF THE TOWN OF CODY.

TAKE NOTICE that I, W. J. H. Holmes, as agent for W. C. Price, Free Miner's Certificate No. 74,125, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

de24

W. J. H. HOLMES,

Agent.

HIGHLAND MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GALENA FARM, ADJOINING THE PEERLESS (REVISED) MINERAL CLAIM ON THE NORTH-WEST.

TAKE NOTICE that I, Francis J. O'Reilly, as agent for John McClements, No. of Certificate, 74,459; Nellie Delaney, No. of Certificate, 74,408; I. C. Bolander, No. of Certificate, 65,906; and D. A. Van Dorn, No. of Certificate, 66,088, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of December, 1896.

de24

FRANCIS J. O'REILLY.

NEPTUNE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE, BETWEEN MURPHY AND SULLIVAN CREEKS, AND ADJOINING THE GLADSTONE MINERAL CLAIM ON THE SOUTH. CLAIM IS ABOUT 12 MILES NORTHERLY FROM ROSSLAND.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for W. D. McFadden, Free Miner's Certificate No. 65,377, and D. O'Sullivan, Free Miner's Certificate No. 77,023, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

del17

WM. E. DEVEREUX.

CERTIFICATES OF IMPROVEMENT.

PACIFIC MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON PAYNE MOUNTAIN, NORTH OF AND JOINING THE WASHINGTON.

TAKE NOTICE that I, A. S. Farwell, agent for Frederick Steele, Free Miner's Certificate No. 65,596, and Samuel B. Steele, Free Miner's Certificate No. 73,946, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of November, 1896.

ja7 A. S. FARWELL.

TRAMWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE ROBT. E. LEE MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Wm. N. Dunn, Free Miner's Certificate No. 76,452, and M. Sullivan, Free Miner's Certificate No. 66,620, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21 J. A. KIRK.

IBEX MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Ibx Mining Company, Limited, Free Miner's Certificate No. 77,422, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

MINNIE No. 2 AND PRIMROSE FRACTION MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF THE BLUE ELEPHANT MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for G. A. Pounder, Free Miner's Certificate No. 75,021, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21 J. A. KIRK.

BUCKEYE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for John Earl, Free Miner's Certificate No. 77,027; Alex. Lynch, Free Miner's Certificate No. 66,747; and S. J. Graham, Free Miner's Certificate No. 65,584, intend, sixty days from the date hereof,

to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this sixth day of January, 1897.

ja7 C. H. ELLACOTT.

ANNE MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3½ MILES EAST OF ILLECILLEWAET, AND ABOUT 150 FEET FROM RAILWAY TRACK, NORTH.

TAKE NOTICE that I, Frank Stillman Barnard, acting on behalf of the Lillooet, Fraser River and Cariboo Gold Fields, Limited, Free Miner's Certificate No. 89,018, issued at New Westminster on the 31st October, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of January, 1897.

ja21 F. S. BARNARD.

ALPHA MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN MOUNTAIN, ON A PARALLEL LEDGE TO THE GREAT NORTHERN LEDGE AND IS A SOUTHERLY EXTENSION OF THE NORTHERN LIGHT MINERAL CLAIM.

TAKE NOTICE, that I, Charles Molson, acting as agent for Reginald Northall-Laurie, Free Miner's Licence No. 66,874, issued at Rossland on the 28th May, 1896, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24 CHARLES MOLSON.

THE DEFENDER, COMET AND DAYBREAK MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN SUNSHINE AND TWIN LAKE BASINS.

TAKE NOTICE that I, Robert E. Palmer, P.L.S., acting as agent for James Gilhooley, Free Miner's Certificate No. 65,858, A. J. Murphy, Free Miner's Certificate No. 66,035, and Albert Behne, Free Miner's Certificate No. 68,012, intend to apply, 60 days from the date hereof, to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

ja14 R. E. PALMER, P. L. S.

OLD SONOMA MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3 MILES FROM THE FORKS OF THE UPPER LARDEAU RIVER, AND A SOUTHERLY EXTENSION OF THE BROADVIEW MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, acting in my own behalf and as agent for William Caldwell, Harry Hopgood and Robert Elson, Free Miners' Certificates Nos., respectively, 75,620, 58,241, 62,640 and 62,639, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of November, 1896.

de17 CHARLES MOLSON.

CERTIFICATES OF IMPROVEMENTS.**GREENHORN MINERAL CLAIM.**

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, ABOUT TWO MILES EASTERLY FROM THE TOWN OF CODY.

TAKE NOTICE that I, A. S. Farwell, agent for John McNeill, Free Miner's Certificate No. 61,832, and Daniel McNeill, Free Miner's Certificate No. 60,373, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

ja7 A. S. FARWELL.

BOICE AND IMPERIAL FRACTION MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ADJOINING THE G. R. SOVEREIGN MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Imperial Gold Mining Company, Limited, Free Miner's Certificate No. 73,637, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

PORTLAND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE EAST OF THE HEAD OF CHAMPION CREEK.

TAKE NOTICE that I, N. F. Townsend, acting as agent for the Portland Gold Mining Company (Foreign), Free Miner's Certificate No. 78,770, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of January, 1897.

ja14 F. N. TOWNSEND.

WHITE ELEPHANT FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN THE WHITE ELEPHANT AND THE LOUISE MINERAL CLAIMS.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Nanaimo Rossland Mining Company, Limited, Free Miner's Certificate No. 70,741, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of December, 1896.

ja7 J. A. KIRK.

SHOO-FLY MINERAL CLAIM.

SITUATE IN THE VICTORIA MINING DIVISION OF COAST DISTRICT. WHERE LOCATED—ABOUT THREE-QUARTERS OF A MILE WESTERLY FROM THE HEAD OF FANNY BAY, PHILIPPS ARM.

TAKE NOTICE that I, E. A. Cleveland, acting as agent for Alfred J. Smith, Free Miner's Certificate No. 70,377, and D. Leahy, Free Miner's Certificate No. 69,072, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of January, 1897.

ja28 E. A. CLEVELAND.

PHOENIX MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT (WEST). WHERE LOCATED—3½ MILES UP NORTH FORK, CARPENTER CREEK.

TAKE NOTICE that I, John Fielding as agent for The Phoenix Consolidated Mining Company, Limited Liability, Free Miner's Certificate No. 74,419, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of January, 1897.

ja14 JOHN FIELDING.

VANCOUVER No. 2 MINERAL CLAIM.

SITUATED IN THE SLOCAN MINING DIVISION, WEST KOOTENAY DISTRICT. LOCATED 3½ MILES EAST OF SILVERTON.

TAKE NOTICE that I, Herbert T. Twigg, agent for Edward Mahon, Free Miner's Certificate No. 54,931, and Henry L. Mahon, Free Miner's Certificate No. 54,318, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of January, 1897.

ja14

ELBA MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE-EIGHTH OF A MILE SOUTH OF THE SOUTHERN CROSS MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for David Barr, Free Miner's Certificate No. 76,998, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

DERBY AND NELSON No. 2 MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE TOWN OF ROSSLAND.

TAKE NOTICE that I, N. F. Townsend, acting as agent for Philip Aspinwall, Free Miner's Certificate No. 65,548, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of January, 1897.

ja28

N. F. TOWNSEND.

DAY DAWN FRACTION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN MCGUIGAN BASIN.

TAKE NOTICE that I, A. S. Farwell, acting as agent for Michael C. Monaghan, Free Miner's Certificate No. 74,411, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of December, 1896.

ja21

A. S. FARWELL.

CERTIFICATES OF IMPROVEMENT.

PIRATE MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE QUARTER OF ONE MILE NORTH-EAST OF THE TOWN OF CODY.

TAKE NOTICE that I, A. S. Farwell, acting as agent for Thomas Marks, Free Miner's Certificate No. 76,224, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of January, 1897.

ja21

A. S. FARWELL.

LONE STAR AND BLUE GROUSE MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT. WHERE LOCATED—THREE QUARTER MILE SOUTH OF SANDON WEST OF SLOCAN STAR GROUP.

TAKE NOTICE that I, John Fielding, as agent for James D. Sword, Free Miner's Certificate No. 76,555, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, "Mineral Act, 1896," must be commenced before the issuance of such Certificates of Improvements.

Dated this 7th day of January, 1897.

JOHN FIELDING,

ja21

Three Forks.

DETROIT FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE IDA AND IRON QUEEN No. 1, MINERAL CLAIMS.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Mrs. Laura Hornshaw, Free Miner's Certificate No. 75,158, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja21

J. F. RITCHIE.

PURCELL MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NORTH SLOPE OF SOUTH FORK OF CARPENTER CREEK.

TAKE NOTICE that I, J. H. Gray, acting as agent for the "Purcell Mining Corporation, Limited" (Foreign), Free Miner's Certificate No. 88,993, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of December, 1896.

ja7

OTTAWA NO. 1 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE "ST. MARY'S" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Arthur E. Osler, Free Miner's Certificate No. 76,640, intend, sixty days after date hereof, to apply to the Mining

Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja

J. F. RITCHIE.

JOKER MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, NEAR THE TOWN OF TRAIL.

TAKE NOTICE that I, J. D. Anderson, acting as agent for Wm. Claffey, Free Miner's Certificate No. 66,748; Charles Dundee, Free Miner's Certificate No. 73,831; and Mike Murphy, Free Miner's Certificate No. 67,501, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of December, 1896.

de17

J. D. ANDERSON.

CLIPPER FRACTION MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, ABOUT 6 MILES FROM TROUT LAKE.

TAKE NOTICE, that I, Charles Molson, acting as agent for the Lillooet, Fraser River & Cariboo Gold Fields, Limited, Free Miner's Certificate No. 89,018, issued at New Westminster, on the 31st October, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24

CHARLES MOLSON.

NOBLE FIVE, KNOXVILLE, BONANZA KING, WORLD'S FAIR AND MAUDE E MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT. LOCATED ON NOBLE FIVE MOUNTAIN ONE MILE NORTH OF CODY.

TAKE NOTICE that I, John Fielding, as agent for the Noble Five Consolidated Mining and Milling Company, Foreign, Free Miner's Certificate No. 77,579, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, "Mineral Act, 1896," must be commenced before the issuance of such Certificates of Improvements.

Dated this 4th day of January, 1897.

ja21

JOHN FIELDING.

Three Forks.

"TREADWELL" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE "DERBY" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for John A. Smith, Free Miner's Certificate No. 76,547, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvement, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja22

J. F. RITCHIE.

CERTIFICATES OF IMPROVEMENT.**WILD GOOSE MINERAL CLAIM.**

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NOBLE FIVE MOUNTAIN.

TAKE NOTICE that I, A. S. Farwell, acting as agent for the Noble Five Consolidated Mining and Milling Company (Foreign), Free Miner's Certificate No. 77,579, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.
ja21 A. S. FARWELL.

STARLIGHT No. 3 MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND JOINING THE LAST CHANCE MINERAL CLAIM.

TAKE NOTICE that I, A. S. Farwell, acting as agent for the Last Chance Mining and Milling Company, Free Miner's Certificate No. 78,691, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of January, 1897.
ja21 A. S. FARWELL.

NORWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-EAST SLOPE OF LOOKOUT MOUNTAIN, ABOUT ONE-HALF MILE EAST OF TRAIL, B.C.

TAKE NOTICE that I, H. B. Smith, acting as agent for Frederick Hagen, Esquire, of the Town of Trail, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 67,320, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896.
fe4 H. B. SMITH.

OTTAWA MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE WELLINGTON GROUP, WEST OF AND ADJOINING THE "IVANHOE" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for the Ottawa and Ivanhoe Silver Mines, Limited Liability, Free Miner's Certificate No. 78,763, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of January, 1897.
fe4 J. F. RITCHIE.

BOLDER MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST SLOPE OF LOOK OUT MOUNTAIN, ABOUT FOUR MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Henager, Free Miner's Certificate No. 67,415; Alexander Wilson, Free Miner's Certificate No. 67,362; Swan Nelson, Free Miner's Certificate No. 77,165; John Earle, Free Miner's Certificate No. 77,027; and J. E. Almstrom, Free Miner's Certifi-

cate No. 67,643; all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-first day of January, 1897.
ja21 H. B. SMITH.

RIENZI MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED IN REED AND TENDERFOOT BASIN.

TAKE NOTICE that I, C. W. Callahan, Free Miner's Certificate No. 65,370, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of January, 1897. ja21

ELISE MINERAL CLAIM (LOT 1,310, GROUP 1).

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON WILD HORSE CREEK, A TRIBUTARY OF THE SALMON RIVER, AND ABOUT 6 MILES EAST OF THE NELSON AND FORT SHEPPARD RAILWAY.

TAKE NOTICE that I, John Hirsch, as agent for the Elise Gold Mining Company, Limited, Free Miner's Certificate No. 76,801, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 17th day of January, 1897.
fe4 JOHN HIRSCH.

BLACKBERRY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-WEST SLOPE OF LOOKOUT MOUNTAIN, ABOUT 4½ MILES SOUTH-WEST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting for myself, Free Miner's Certificate No. 60,513, and as agent for John Dean, Esquire, Free Miner's Certificate No. 60,907, both of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of January, 1897.
ja28 H. B. SMITH.

NORTHERN BELLE, DUBLIN QUEEN, KOOTENAY STAR, OPHIR AND MOORE FRAC-TION MINERAL CLAIMS (KNOWN AS THE JACKSON MINES).

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN JACKSON BASIN, ABOUT FOUR MILES FROM WHITEWATER STATION ON KASLO AND SLOCAN RAILROAD.

TAKE NOTICE that I, George Alexander, Free Miner's Certificate No. 74,000, of Kaslo, B.C., for myself and as agent for Robert Jackson, Free Miner's Certificate No. 64,990, and for D. W. Moore, Free Miner's Certificate No. 76,171, both of Kaslo, B. C., intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated at Kaslo, B.C., this 21st day of January, 1897.
ja28 GEORGE ALEXANDER.

CERTIFICATES OF IMPROVEMENT.

OLD HUNDRED MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Godfrey Birtsch, Free Miner's Certificate No. 67,114, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this 14th day of December, A.D. 1896.
de24 J. A. KIRK.

CAMPBELL AND ETTIE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED ABOUT ONE-HALF MILE NORTH-EAST OF BARNEY O'BRIEN'S RANCH.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Charles Tetley, Free Miner's Certificate No. 70,446, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of January, 1897.

ja21 J. A. KIRK.

LONE JACK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Silver Bell Mining Company, Limited, Free Miner's Certificate No. 76,569, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

THE ERIN MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR ROBERTSON CREEK.

TAKE NOTICE that we, Joseph Saulter, Free Miner's Certificate No. 68,024, and Duncan Graham, Free Miner's Certificate No. 64,946, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de31 JOSEPH SAULTER,
DUNCAN GRAHAM.

TIMBER LICENCES.

NOTICE is hereby given that 30 days after date I will apply to the Hon. Chief Commissioner of Lands and Works for a special licence to cut timber on the following land situate 1 mile north of Violin Lake, and between Lookout Mountain and Lake Mountain, in West Kootenay District, commencing at a post marked "W. J. Noble, north-west corner," 140 chains running south; 80 chains east; 120 chains north; 60 chains west; 20 chains north; and 20 chains west to place of beginning, containing 1,000 acres more or less.

January 8th, 1897.

W. J. NOBLE.

ja14

TAX NOTICES.

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

NELSON DIVISION OF WEST KOOTENAY DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Nelson Division of West Kootenay, assessed by me, are payable at my office, at Kaslo, B. C. Assessed taxes are collectible at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita.

O. G. DENNIS,

Assessor and Collector.

Kaslo, B.C., 20th January, 1897.

ja28

COUNTY OF VANCOUVER.

(Comprising Vancouver City and the Richmond Riding of Westminster Electoral District, except the Municipality of Burnaby.)

NOTICE is hereby given that Assessed and Provincial Revenue Taxes for the year 1897 are now due and payable at my office, in Court House, Vancouver, at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita (Vancouver City excepted).

JAMES D. BYRNE,

Assessor and Collector.

Vancouver, January 2nd, 1897.

ja28

TAX NOTICES.

NOTICE.

SOUTH NANAIMO DISTRICT NORTH NANAIMO DISTRICT—NANAIMO CITY DISTRICT.

NOTICE is hereby given that Assessed and Provincial Revenue Taxes for the year 1897 are now due and payable at the Government Office, Nanaimo, at the following rates, viz:

Four-fifths of one per cent. on the assessed value of real estate other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely: Upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax \$3 per capita (Nanaimo City excepted).

All persons in arrears for Provincial Taxes—whether real property, personal property, wild land, income or provincial revenue—are hereby notified to pay the same without delay in order to avoid collection by process of law.

M. BATE,
Assessor and Collector.

January 2nd, 1897.

ja21

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX ACT.

OKANAGAN DIVISION OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All the above-named taxes collectible within the Okanagan Division of Yale District are payable at my office, the Court House, Vernon. Assessed taxes are collectible at the following rates, viz:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

J. C. TUNSTALL,
Assessor and Collector.

fe4

TAX NOTICES.

LILLOOET DISTRICT.

ASSESSMENT ACT AND REVENUE TAX ACT.

NOTICE is hereby given, in accordance with the Statutes, that Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the East and West Ridings of Lillooet District, assessed by me, are payable at my office, Lillooet. Assessed taxes are collectible at the following rates, viz:—

Four-fifths of one per cent. on the assessed value of real estate.

Three-fourths of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-fourth of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-fourths of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-fourth of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Revenue Tax, \$3.00 per capita.

C. PHAIR,
Assessor and Collector.

Lillooet, 2nd January, 1897.

ja28

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

COWICHAN DIVISION OF COWICHAN-ALBERNI DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Cowichan Division of Cowichan-Alberni District are payable at my office, the Court House, Duncan. Assessed taxes are collectible at the following rates, viz:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after July 1st, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

H. O. WELLBURN,
Assessor and Collector.

Duncan, January 2nd, 1897.

ja28

TAX NOTICES.

HOPE, YALE, LYTTON AND CACHE CREEK
DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Hope, Yale, Lytton and Cache Creek Divisions of the District of Yale are payable at my office, Yale.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before 30th June, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax \$3 for every male person over the age of 18 years.

WM. DODD,

Assessor and Collector.

Yale, January 20th, 1897.

ja28

ASSESSMENT ACT AND PROVINCIAL
REVENUE TAX.

NORTHERN DIVISION OF EAST KOOTENAY DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897.

All of the above-named taxes collectible within the Northern Division of East Kootenay District are payable at my office, the Court House, Golden.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

F. C. LANG,

Assessor and Collector.

Golden, January 2nd, 1897.

ja14

TAX NOTICES.

NOTICE.

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within Victoria City, South Victoria and Esquimalt Electoral Districts, North Saanich, Rupert, Sayward, Quatsino, Coast and Queen Charlotte Island Land Districts, with parts of Barclay and Clayoquot Districts assessed by me, are payable at my office.

Assessed taxes are collectible at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, Upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita (residents of Victoria City excepted).

CORNELIUS BOOTH,

Assessor and Collector.

January 2nd, 1897.

ja14

KAMLOOPS DIVISION OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Kamloops Division of the District of Yale are payable at my office, Kamloops. Assessed taxes are collectible at the following rates, viz.:—

If paid on or before 30th June, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax \$3 for every male person over the age of 18 years.

MARTIN BEATTIE,

Assessor and Collector.

Kamloops, February 1st, 1897.

fell

TAX NOTICES.

NOTICE TO TAXPAYERS.

BARKERVILLE, LIGHTNING CREEK AND QUESNELLE
DIVISIONS OF CARIBOO DISTRICT.

NOTICE IS HEREBY GIVEN, in accordance with the Statutes, that Revenue Tax and all taxes levied under the "Assessment Act" are now due for the year 1897.

All of the above-mentioned taxes collectible within the Barkerville, Lightning Creek and Quesnelle Divisions of the District of Cariboo are payable at my office, at Barkerville.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after the 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-fourths of one per cent.

Revenue Tax, \$3.00 per capita.

JOHN STEVENSON,

Assessor and Collector.

Barkerville, B. C., January 2nd, 1897.

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ASSESSMENT ACT AND PROVINCIAL
REVENUE TAX.

ROCK CREEK DIVISION OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year, 1897.

All of the above-named taxes collectible within the Rock Creek Division of Yale District are payable at my office, at Osoyoos, B. C.

Provincial Revenue Tax, \$3.00 per capita.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on the assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after the 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-quarters of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

C. A. R. LAMBLY,

Assessor and Collector.

January 2nd, 1897.

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SUPREME COURT.

Re CONSTITUTIONALITY OF "SMALL DEBTS
ACT, 1895."

Re CONSTITUTIONALITY OF "COAL MINES
REGULATION AMENDMENT
ACT, 1890."

IN PURSUANCE of the provisions of section 6 of the "Supreme Court Reference Act, 1891," the following reasons given by the Court, and the various members thereof, for their judgments in the above matters are published.

JAMES BAKER,

Provincial Secretary.

Re SMALL DEBTS ACT, 1895.

VICTORIA REGISTRY,

December 29th, 1896.

The Full Court having heard and considered the arguments submitted to them in reference to the questions referred to them by His Honour the Lieutenant-Governor, in pursuance of an Order in Council dated the 20th day of March, 1896, have come to the conclusion that the Act intituled "An Act to confer limited Civil Jurisdiction upon Stipendiary Magistrates and Police Magistrates" is within the scope of the legislative authority of the Province of British Columbia.

[L.S.]

B. H. TYRWHITT DRAKE,

Registrar, Supreme Court.

To the Hon. the Provincial Secretary.

McCREIGHT, J.

The question submitted to the Court in this case substantially is whether the "Small Debts Act, 1895," is constitutional or not. It professes to give Stipendiary Magistrates and Police Magistrates jurisdiction in, among other matters, actions of debt, where the sum demanded does not exceed one hundred dollars. The question, of course, turns on the true interpretation of section 92 of the British North American Act, sub-section (14) no doubt to be taken in connection with ss. 96 to 101, inclusive, to the effect that the Provincial Legislature may make laws in relation to "The administration of justice in the Province, including the constitution, maintenance and organization of Provincial Courts, both of civil and criminal jurisdiction, and including procedure and civil matters in these Courts." The words of this sub-section are so comprehensive that taken alone, it seems clear they authorise the giving of the above jurisdiction to Stipendiary and Police Magistrates, or, in other words, their statutory appointment as Judges, having jurisdiction in cases falling within the Small Debts Act, 1895. Further, whilst sections 96 to 101, inclusive, authorise the Governor-General to appoint the Judges of the Superior, District and County Courts, they ought not to be construed as if the words were to be read into section 96, "or Judges of other Courts having any portion of the jurisdiction belonging to the said Courts respectively," or similar words, and I believe, neither the Government of the Dominion, or of any of the Provinces, have at any time adopted such a construction, which would cast upon the Dominion Government the duty of selecting Judges of such subordinate Courts from the respective Bars of the Province (see section 97), and of providing for their payment, &c., under section 100.

The constitutionality of an Act of the Legislature of New Brunswick, very similar in its provisions to the "Small Debts Act," was determined in the year 1877, in *Ganong v. Bayley* 1, Pugs and B. 509, and 2, Cartwright 509. The marginal note is as follows:—"By an Act of the Legislature of New Brunswick since Confederation, 39 Vict. c. 5, it was provided that Courts should not be established for the trial of civil causes before Commissioners appointed by the Lieutenant-Governor in Council. The jurisdiction of the Commissioners was limited to \$40.00 in actions of debt, and \$16 in actions of tort, and was further restricted in special cases. On an application to set aside a judgment obtained before a Commissioner appointed as above, provided, on the ground, that since the passing of the British North America Act, a Lieutenant-Governor had no power to appoint judges of any kind, the New Brunswick Act was held to be valid."

Allen, C. J., and Duff, J., dissenting.

Mr. Justice Weldon in judgment says:—"At the time of the passing of the Confederation Act, there were Superior Courts in all the Provinces which were embraced in the Confederacy. There were District Courts in Canada. In Lower Canada there were Districts of Gaspé, of Saguenay, and of Chicoutimi, there were the County Courts existing in Upper Canada and, subsequently were established in New Brunswick, Nova Scotia, and Prince Edward Island. It appears to me that these were the Courts that the Governor-General was to appoint the Judges to, when established, or as vacancies may occur, and to provide for them salaries, allowances and pensions."

"There were also at the time of passing of the Confederation Act, Commissioners' Court for the Summary Trial of Small Causes, in what is now the Province of Quebec, and there were Division Courts in Ontario. No reference is made to them in the said Act. The several Acts establishing these small Courts in the several Provinces, prior to confederation, also provided for the appointment of officers thereof by the several Local Executives, and were not referred to or expressly provided for in the said Act."

"He was therefore of the opinion that the Local Legislature, in passing the Acts for the recovery of small debts in the respective parishes of the County, and providing for the appointment of persons to carry out the provisions thereof in the Local Executive, was within its powers, and in such case the executive authority continued as it existed at the Union, unless the same was altered by the provisions of the Union Act, which is not expressly done." He then makes remarks as to the autonomy of the Provinces, which are fully borne out by later decisions of the Judicial Committee. Indeed, it seems for a time to have been sometimes forgotten, if I may respectfully say so, that the Provinces within the classes of subjects mentioned in section 92 of the British North America Act, required a Legislature to make laws, a Judiciary to interpret them, and an Executive to enforce them, quite as much as the Dominion, with reference to the subjects mentioned in section 91, or referred to therein. Of course I don't now allude to the appointment of the Judges of the Superior, District or County Courts. Fisher, J., points out that obviously "It was the intention of the Act to rest in the Governor-General only, the appointment of the Judges of the County Courts, those of a more extensive or Canadian Jurisdiction." And then he observes that "at the time of the Union there were in existence Courts, and Judges of Courts, answering the description given in these sections, having both civil and criminal jurisdiction. It being required that they should be appointed from the Bar, showing that they must have received a professional education, evidences the mind of the Legislature, as referring only to Judges of a higher class. Then the charging the revenues of Canada with their salaries and pensions of itself shows that the sections all refer to a higher class."

He then refers, as did Mr. Justice Weldon, to the fact, that when the British North America Act came into operation, there were in Nova Scotia and New Brunswick, Courts for the trial of small causes in the different localities similar to those authorised by the Act in question, in *Ganong v. Bayley*, and I may add to the "Small Debts Act, 1895," Mr. Justice Wetmore, in substance, gave similar reasons for holding the New Brunswick Act to be constitutional. The judgment of the two remaining Judges, *i. e.*, the Chief Justice and Mr. Justice Duff, were based upon reasons which have been, I think, clearly displaced by subsequent judgments of the Judicial Committee; I refer more especially to the liquidators of the Maritime Bank of Canada *v.* Receiver General of New Brunswick, 1892, A. C. at p. 441, and it will be sufficient to deal with such portions of the judgment of the Judicial Committee, as shown that the powers of Provincial Governments, as regards the classes of subjects assigned to them by section 92 of the British North America Act, continue as they were before Union. The Court in their judgment say, 1892, A. C. at p. 441, the appellants "maintained that the effect of the statute has been to sever all connection between the Crown and the Provinces, to make the Government of the Dominion the only Government of Her Majesty in North America; and to reduce the Provinces to the rank of independent municipal institutions. For these propositions which contain

"the sum and substance of the arguments addressed to them in support of this appeal, their Lordships have been unable to find either principle or authority."

It will be seen on perusal, that the ratio decidendi of the dissenting judgment in *Ganong v. Bayley*, is seriously affected by the above doctrine laid down by the Judicial Committee, as well as by other passages in their judgment.

The judgment further continues, p. 441. "The object of the Act was neither to weld the Provinces into one, nor to subordinate Provincial Governments to a central authority, but to create a federal government, in which they should all be represented, entrusted with the exclusive administration of affairs in which they had a common interest, each Province retaining its independence and autonomy, &c."

At p. 442, the same judgment continues "But in so far as regards those matters which by section 92, are specially reserved for Provincial Legislature, the legislation of each Province continues to be free from the control of the Dominion, and as supreme as it was before the passing of the Act." Again, at pp. 442 and 443, we find "It (the Province) possesses powers not of administration merely, but of legislation in the strictest sense of the word; and within the limits assigned by section 92 of the Act of 1867, these powers are exclusive and supreme," and towards the end of page 443, we find it said: "A Lieutenant-Governor, when appointed, is as much the representative of Her Majesty for all purposes of Provincial Government as the Governor-General himself is for all purposes of Dominion Government."

The above passages which I have noted, of course, fail to give the full effect of the judgment, which should be studied as a whole, but I have no doubt if the question of the constitutionality of the "Small Debts Act" was brought before the Judicial Committee, the answer would be in the affirmative, and I must hold accordingly.

J. F. MCCREIGHT, J.

WALKER, J.

"The Small Debts Act, 1895," appears to me to be constitutional. Opinions to the contrary are based on the notion which, for some years, prevailed, even in very high legal quarters, that the B. N. A. Act, in effect, transferred all the prerogatives of the Crown which, before its passage, were vested in the Governors of the several Provinces which now constitute the Dominion, to the Governor-General, as the head of the newly created central government, and as sole representative in the Dominion of the Sovereign—the Lieutenant-Governors being regarded as mere ministerial heads of their respective Governments, and as appointees of the Governor-General and not of the Queen. The Provinces, it was contended, occupied a position subordinate to the central authority and analogous to that of a municipality; and such in effect is the contention now. The best answer to all this is to be found in the following passages from Lord Watson's judgment in the case of the Liquidators of the Maritime Bank of Canada *v.* Receiver-General of New Brunswick (1892), A. C. 437:—"Their Lordships do not think it necessary to examine in minute detail the provisions of the Act of 1867, which nowhere profess to curtail in any respect the rights and privileges of the Crown, or to disturb the relations then subsisting between the Sovereign and the Provinces. The object of the Act was neither to weld the Provinces into one nor to subordinate Provincial Governments to a central authority, but to create a Federal Government (in which they should all be represented) entrusted with the exclusive administration of affairs in which they had a common interest, each Province retaining its independence and autonomy. That object was accomplished by distributing, between the Dominion and the Provinces, all the powers, executive and legislative, and all public property and revenues which had previously belonged to the Provinces; so that the Dominion Government should be vested with such of those powers, property and revenue, as are necessary for the performance of its constitutional functions, and that the remainder should be retained by the Provinces for the purpose of Provincial Government. But in so far as regards those matters which by section 92 are specially reserved for Provincial legislation, the legislation of each Province continues to be free from the control of the Dominion, and as supreme as it was before the passing of the Act."

"It is clear, therefore, that the Provincial Legislature does not occupy the subordinate position which was ascribed to it in the argument of the appellants. It derives no authority from the Government of Canada, and its status is in no way analogous to that of a municipal institution, which is an authority constituted for purposes of local administration. It possesses powers, not of administration merely, but of legislation, in the strictest sense of that word; and within the limits assigned by section 92 of the Act of 1867, these powers are exclusive and supreme."

Further on, the same eminent Judge makes the following observations with respect to the status of a Lieutenant-Governor:—"By section 58 of the Act of 1867, the appointment of Provincial Governor is made by the Governor-General in Council, 'by instrument under the Great Seal of Canada,' or, in other words, by the Executive Government of the Dominion, which is, by section 9, expressly declared to continue and be vested in the Queen. There is no constitutional anomaly in an executive officer of the Crown receiving his appointment at the hands of a governing body who have no powers and no functions except as representatives of the Crown. The act of the Governor-General and his Council in making the appointment is, within the meaning of the statute, the act of the Crown; and a Lieutenant-Governor, when appointed, is as much a representative of Her Majesty for all purposes of Provincial Government as the Governor-General is for all purposes of Dominion Government."

From this clear and forcible exposition of the statute, the inference is irresistible that in respect of matters assigned to the Province by section 92, amongst which is "the administration of justice, including the constitution, maintenance and organisation of Provincial courts of civil and criminal jurisdiction," the Provincial Legislature has a jurisdiction as plenary as that of the Imperial Parliament (*Hodge vs. the Queen*, 9 App. Cas. 117), and the Lieutenant-Governor, as representative of the Sovereign for the purposes of Provincial Government, has, and may exercise, all requisite prerogatives of the Crown.

Where, therefore, the Legislature constitutes a court, whether of superior or inferior jurisdiction, the power to appoint the judge rests, exclusively, if section 96 does not interfere with it, with the Lieutenant-Governor. Moreover, the appointment being one of the incidents of the administration of justice, and of the constitution of a court, the same would be the result in view of the maxim that, "whenever a power is given by a statute," as, for instance, in section 92, to constitute courts, "everything necessary to the making of it effectual is given by implication." (*Potter's Dwar*, on statutes, 123.)

Section 96 is as follows:—"The Governor-General shall appoint the judges of the Superior, District and County Courts in each Province, except those of the Courts of Probate of Nova Scotia and New Brunswick."

The section, obviously, has the effect of divesting the Lieutenant-Governor of the appointing powers specified, and vesting them in the Governor-General. It must, therefore, be construed strictly, in accordance with the rule with respect to statutes, that the Crown is not deprived of any of its prerogatives except by explicit or unambiguous language; "and where the language of the statute is general, and its wide and natural sense would divest or take away any prerogative or right from the Crown, it is construed so as to exclude that effect." (*Max. on statutes*, 3rd ed., p. 161.) The Small Debts Court is not one of the Courts mentioned in the section, either in name or nature. It is not a Superior Court; nor is it a District Court, for that Court within the meaning of the section, is a Court peculiar to the Province of Quebec; nor is it a County Court, as that Court is constituted here, or in Ontario. Its jurisdiction is limited to claims for debt, not exceeding \$100; and although it may trench upon the jurisdiction of the County Court, that is no reason, to my mind, for condemning the Act which creates it. It is, certainly, no reason for holding, in the face of the rule above stated, that section 96 deprives the Lieutenant-Governor of the power to appoint the judge of it. Where is the specific language to that effect, or, indeed, any language, to use Maxwell's words, which "makes the inference irresistible," that the Imperial legislature intended to extend the operation of the section to all Courts other than those specified in the section? The section must be restricted to its fair meaning; and, in my opinion, the Courts it refers to are Courts of a higher class, as appears by sections 97 to 101, whose judges are to be selected from the bar and paid, and, when necessary, pensioned, by the Dominion. The Small Debts Court is, admittedly, not

of that class. The dividing line between Courts of the class referred to and those of lower degree, must depend on the circumstances of each case, and be determined by the Legislature; and that that body may act unwisely, or exceed its powers, as was suggested, by increasing the jurisdiction of the Court so as to make it, in effect, a Superior or County Court is not to be assumed. (*See the observations, on this point, of the Privy Council in Bank of Toronto vs. Lambe*, 12 App. Cas. 575.)

All that section 96 does is to curtail or abridge the Lieutenant-Governor's prerogative to the extent I have mentioned—namely, to divest him of the power to appoint judges to the Supreme and County Courts, or to Courts of that high class, and vest it in the Governor-General. The section, moreover, would, obviously, have been superfluous if the power would have vested in the Governor-General as an incident of his office.

The Act in question directly assigns the jurisdiction of the Small Debts Court to Stipendiary and Police Magistrates—officers appointed to preside over their respective Criminal Courts by the Lieutenant-Governor. The increase of jurisdiction manifestly involves, in an indirect way, the power of appointment to the extent of that increase, hence the question as to the constitutionality of the Act. The Lieutenant-Governor's power to appoint the officers mentioned as well as Justices of the Peace has never been questioned here, and in some of the other Provinces it has been held to be undeniable, as being incidental to the administration of justice—a matter, as I before observed, assigned by section 92 to the exclusive control of the Province. Again, it is well settled that the legislature may, either in respect of subject-matter or area, increase, curtail, or even extinguish the jurisdiction of any Provincial Court.

It, consequently, may impose additional duties of a judicial character on any of the judges of the Province, including those of the Supreme Court, as it, indeed, practically does in nearly every instance in which it sanctions a new statute, or amends an old one. What objection, therefore, can there be to giving the Magistrates mentioned the civil jurisdiction created by the new Act? A question of debt of \$100, or less, seems to me to be of far less importance than many of the criminal matters that often come before them.

The Magistrates' Courts, certainly do not become Superior Courts, or Courts of the high class referred to in section 96, merely because of the additional civil jurisdiction given to them. Hence, from a constitutional point of view, the Act is unobjectionable.

GEO. A. WALKER, J.

DRAKE, J.

By the Terms of Union, the Dominion Government contracted with this Province to defray the salaries and allowances of the Judges of the Superior and County or District Courts.

Under the B.N.A. Act, the Province may exclusively make laws for the administration of justice, including the constitution, maintenance and organization of the Civil and Criminal Courts. This includes the power to abolish existing Courts, and to establish other and different Courts, with or without an enlarged or restricted jurisdiction.

At the time of Confederation, the only Courts existing in this Province were the Supreme, County and Gold Commissioner's Courts.

By section 106 of the B.N.A. Act, the appointment of Judges to the Superior, County and District Courts, is vested in the Governor-General, and the obligation to pay the salaries and allowances of such Judges is imposed on the Parliament of Canada.

But neither the Terms of Union nor the principal Act imposed any obligation on the Dominion to pay the salaries of any other Judges than those mentioned, or, as I understand the scope of the Act, of any other Judges, except such as would fairly represent the Courts mentioned, with regard to the extent of their jurisdiction, because the Province could not, by abolishing the existing Courts, and establishing others under a different nomenclature with equal jurisdiction, escape from the supreme power vested in the Governor-General of appointing the Judges.

The obvious desirability of making the higher judiciary independent of Provincial Politics is self evident; with regard to Inferior Courts with merely a local and restricted jurisdiction, the same reasons do not have equal weight, for the Legislature must be presumed to act for and in the interests of the Province, and would properly safe-guard the administration of justice by well considered limitations.

The B. N. A. Act, by section 101, has power to establish Courts for the administration of Canadian law. This would only be exercised in extreme cases, such as are not likely to arise.

The Act in question is one of limited jurisdiction up to \$100 in cases for contract, and although the machinery for carrying on the Court is similar to the procedure in force of the County Court, it does not thereby make it a County or District Court.

The chief argument addressed to us by Mr. Cassidy, was, that the appointment of all the Judges was an exercise of Royal prerogative, and the Royal prerogative could not be taken away without express words. That may undoubtedly be true, but the Lieutenant-Governors of the Provinces exercise their functions as representing the Crown, to the extent necessary for giving effect to the laws which every Province is entitled by section 92 exclusively to legislate upon.

This principle was clearly recognised by the Privy Council in the liquidators of the Maritime Bank of Canada, and the Receiver-General of New Brunswick, C. A. 1892, 437. Therefore the appointment of Justices of the Peace and Stipendiary Magistrates are within the Provincial prerogative. In the case of *Jagnon v. Bailey*, 2, Cartwright 509, a very similar case to the present, the majority of the Court held that the establishment of a Court with a limited but not exclusive jurisdiction was *intra vires*.

The dissentient opinions appear to be based on the ground that it was an interference with the prerogative of the Crown. At the time this case was considered, the case of the liquidators of the Maritime Bank before referred to had not been decided.

In holding this particular Act *intra vires*, I do not intend to lay down any strict line of demarcation between the Courts over which the Dominion Government have the power of appointing and paying the Judges, and those other smaller and inferior Courts which the Provincial Legislature may establish. No line can be drawn; every case must depend on the particular circumstances, and will be dealt with when the necessity to do so arises.

M. W. TYRWHITT DRAKE, J.

Re THE "COAL MINES REGULATION AMENDMENT ACT, 1890."

The Full Court having heard and considered the arguments submitted to them in reference to the questions referred to them by His Honour the Lieutenant-Governor, in pursuance of an Order in Council dated the 20th day of March, 1896, have come to the conclusion that the Act intitled "An Act to amend the 'Coal Mines Regulation Act'" is within the scope of the legislative authority of the Province of British Columbia.

Dated the 6th day of February, A.D. 1897.

B. H. TYRWHITT DRAKE,

Registrar.

To the Hon. the Provincial Secretary.

WALKER, J.

The question referred to this Court by His Honour the Lieutenant-Governor in Council is as to whether the "Coal Mines Regulation Amendment Act, 1890," is constitutional or not.

The Act consists of two short clauses, namely, the "Short Title Clause," and the clause impeached, which is as follows:—

"Section 4 of the 'Coal Mines Regulation Act' is hereby amended by inserting between the words 'age' and 'shall,' on the second line, the words 'and no Chinaman.'"

With the amendment, as shown in brackets, section 4 will read thus:—

"4. No boy under the age of twelve years, and no woman or girl of any age [and no Chinaman], shall be employed in, or allowed to be for the purpose of employment in, any mine to which the Act applies, below ground."

Thus, the employment underground of any of the persons specified is prohibited. Part, only, of this prohibition is objected to, viz., that referring to Chinamen. The objection is based on two constitutional grounds, viz., that the prohibition trenches upon the "Regulation of Trade and Commerce," and also deals with "Aliens"—two matters assigned to the control of the Dominion by section 91 of the B. N. A. Act.

With respect to the first ground, it is said that the exclusion of Chinamen is not only unjust and oppressive in their case, but is equally so in the case of mine owners, as it materially lessens competition in labour, and thereby increases the expense of the production of their coal, thus, in a measure, regulating its price, and to that extent interfering with it as a trade or business.

The exclusion of the women and boys, although not complained of, would, obviously, be open to the same objection. The exclusion of women, however, is in their interests, as it is evidently done on moral grounds; and the exclusion of boys is for their benefit on account of their youth, as well as for the protection of others, who might suffer from their inexperience. Sections five to nineteen show this to be the case, for they place a limit on the women's working hours above ground (where they may be employed), so as to save them from being over-tasked, and fix a scale of working hours for boys of varying ages between twelve and eighteen; and, moreover, define the class of work which the latter may, or may not, be put to.

Section 97 consists of thirty-five rules, intended for the protection of life and property, such as rules regulating ventilation, fencing, signalling, blasting, and other matters; and, amongst them, Rule 34 provides that "No Chinaman, or person unable to speak English, shall be appointed to, or shall occupy any position of trust or responsibility in or about a mine subject to this Act, whereby through his ignorance, carelessness, or negligence, he might endanger the life or limb of any person employed in or about a mine, viz.: As banksman, onsetter, signalman, brakeman, pointsman, furnaceman, engineer, or to be employed at the windlass of a sinking pit."

This is the only enactment, save that under discussion, where Chinamen are specially mentioned; and I refer to it, as well as to sections 5 to 19, as affording some explanation of the reasons of the Legislature for prohibiting Chinamen from being employed below ground. There are also other parts of the Act, from sect. 80 onwards, which provide for the adoption by any mine proprietor of what are termed "Special Rules," after they have been posted up in a conspicuous place, and approved of, in amended form or otherwise, by the miners, and sanctioned by the Government Inspector. As a matter of notoriety, exceedingly few Chinese labourers understand our language, and this may account for Chinamen being bracketed in Rule 34 with persons "who do not speak English." Special Rules would, therefore, be unintelligible to them; and any orders or warnings requiring instant attention by reason, for instance, of danger would be equally so.

In construing the enactment under discussion, I must be guided by the foregoing sections, as they are part of the principal Act in which that enactment has been incorporated. "It is beyond dispute," observes Lord Herschell, in *Colquhoun v. Brooks*, 14 App. Cas., at p. 506, "that we are entitled, and indeed bound, when construing the terms of any provision found in a Statute, to consider any other parts of the Act which throw light upon the intention of the Legislature, and which may serve to show that the particular provision ought not to be construed as it would be if considered alone and apart from the rest of the Act."

Rule 34 is, as I have said, one of a group of thirty-five rules which are designed to protect life and property; and the present impeached provision, as well as the section it amends, and the fourteen sections which follow, are apparently regulations in the same direction.

Admitting, for the sake of argument, that any one of them is unjust and oppressive, that is no ground for declaring the Act in question invalid, if its subject-matter is within the jurisdiction of the Legislature. "A Court can not declare," I am quoting from *Cooley's Const. Lim.*, chap. 7, sec. 4, "a statute unconstitutional and void solely on the ground of unjust and oppressive provisions."

The Act in question comes within sub-sections (13) and (16) of sec. 92 of the B. N. A. Act, by which the Legislature is empowered to "exclusively make laws in relation to

"13. Property and civil rights in the Province; and
"16. Generally all matters of a merely local or private nature in the Province."

"The object of the 'British North America Act,'" as Lord Watson points out in the case of the *Maritime Bank of Canada v. Receiver-General of New Brunswick*, 61 L. J., P. C., at page 77, "was neither to

"weld the Provinces into one, nor to subordinate Provincial Governments to a central authority, but to create a Federal Government (in which they should all be represented), entrusted with the exclusive administration of affairs in which they had a common interest, each Province retaining its independence and autonomy."

What possible "common interest" could the other Provinces have with us in a set of coal mining regulations such as those before us? And yet it is only that common interest which would give them a Federal character. Mining regulations, whether for gold or coal, must, surely, be exclusively a matter of local concern.

The contention with respect to the impeached regulation is, in effect, that the Dominion Parliament can alone prohibit an alien from working at any particular place in a coal mine here, or holding any of the positions, such as that of signalman, banksman, &c., that are mentioned in Rule 34, as such a prohibition would, in an indirect way, be a regulation of trade and commerce, inasmuch as it would trench on that subject.

The meaning of the term "regulation of trade and commerce" is explained in the *Citizens' Insurance Company vs. Parsons*, 1 Cart., at page 278 (or 5. App. Cas., 98) to be a term which "would include political arrangements in regard to trade requiring the sanction of Parliament, regulation of trade in matters of inter-provincial concern, and * * *

"a general regulation of trade affecting the whole Dominion * * *

"but not * * * the power to regulate the contracts of a particular business or trade in any Province so as to conflict or compete with the power over property and civil rights," or matters of a merely local nature, "assigned to the Provincial Legislatures."

This would seem to settle the question; for the employment of labourers or others in mines is necessarily a matter of contract, and therefore a matter which, in view of the above authority, is under the exclusive jurisdiction of the Provincial Legislature.

We have a Pharmacy Act on our statute book, and there is one of somewhat similar scope in the Province of Quebec. Both Acts restrict the right of selling drugs to persons possessing certain specified qualifications. To some extent this restriction must necessarily affect trade and commerce; yet, when for that reason, the constitutionality of the Quebec Act was questioned, the Act was upheld on the ground that it did not deal directly with trade and commerce, but with pharmacy, which was a matter of a local nature, and also one involving civil rights. *Bennett vs. Pharmaceutical Society of Quebec*, 2 Cart. 251.

The case of the *Citizens Insurance Company*, and that of *Russell vs. the Queen*, 7 App. Cas. 829, illustrate the principle "that subjects which in one aspect and for one purpose fall within section 92, may, in another aspect and for another purpose, fall within section 91." See *Hodge vs. the Queen*, 9 App. Cas. 117. In this last case it was also held that in relation to the subjects enumerated in section 92, the Provincial Legislature has "authority as plenary and as ample * * * as the Imperial Parliament in the plenitude of its power possesses; * * *

"within these limits of subjects and area, the Local Legislature is supreme and has the same authority as the Imperial Parliament, or the Parliament of the Dominion." Again, "within the same limits the legislation of each Province continues to be free from the control of the Dominion and as supreme as it was" before confederation, as stated by Lord Watson in the case of the *Maritime Bank of Canada*, *supra*.

The case of the Quebec Pharmacy Act is an instance, as I have pointed out, of provincial legislation trenching upon a subject assigned to the Dominion; and *Valin vs. Langlois*, 1 Cart. at page 177, is an instance of the converse, that is to say, of Dominion legislation trenching upon a matter reserved to the provinces, viz., procedure in civil matters in our Courts. Numerous instances are given in that case, in the judgment of Ritchie, C. J., of Dominion legislation on subjects within its control, in which rules of civil procedure are enacted to meet the exigencies of the case. The legislation as to the Canadian Pacific Railway, which, as an inter-provincial line, is under the jurisdiction of the Dominion Parliament, includes a system of civil procedure which is to apply throughout the several Provinces of the Dominion in any litigation which the railway company may be involved in. The principle upon which these encroachments of jurisdiction by both legislatures are permitted is that when an Act

such, for instance, as the B. N. A. Act, "confers a jurisdiction, it impliedly grants also the power of doing all such Acts or employing such means as are essentially necessary to its execution." (Maxwell on Stats, 2nd Ed., 433.)

In the case of the *Attorney-General of Ontario vs. Attorney-General of the Dominion* (1894), A. C. 192, counsel for the plaintiff, Mr. Blake, in the course of his argument, accurately and concisely sums up in the five following propositions the result of the decisions of the Privy Council in the cases I have referred to, and in the further cases of *Bank of Toronto vs. Lambe*, 12 App. Cas., 575; *Union St. Jacques de Montreal vs. Belisle*, L. R. 6 P. C., 31; and *Cushing vs. Dupuy*, 5 App. Cas., 409, namely:—

"(1.) The presumption is in favour of an enactment:

"(2.) The enactment should be so construed as to bring it within the legislative authority;" (*McLeod vs. Government of N. S. Wales* (1891), A. C. 455):

"(3.) The true nature and construction of the enactment must be determined in order to ascertain the class of subjects to which it relates:

"(4.) It must be ascertained if the subject falls within sect. 92, and if so, whether the Court is compelled by sect. 91, or other sections, to cut down the full meaning of sect. 92 so that it shall not include the subject of the impugned Act:

"(5.) Subjects which in one aspect fall within sect. 92, may, in another aspect and for another purpose, fall within sect. 91."

Applying the passages which I have quoted from *Hodge vs. The Queen*, and the *Maritime Bank of Canada* case, to the present case, the Legislature could, in my opinion, if it had been considered expedient, have excluded any particular class of British subjects from working in the mines,—for instance, non-residents of the district in which the mine is situated. *A fortiori*, it could have excluded aliens, as it has done; otherwise it would not have the plenary powers ascribed to it in *Hodge's* case.

A treaty between China and Great Britain was spoken of by Mr. Pooley, but was not produced. If one exists it cannot affect this question, inasmuch as it is impossible to conceive that the status of a Chinaman in any of the British Possessions has been placed by it on a higher plane than that occupied by a British subject.

The Dominion Naturalization Act., cap. 113, Rev. Stat. Can., is the only authority we have before us with respect to aliens; and in sect. 3 it states that an alien may acquire and hold real and personal property and dispose of it in all respects as if he were a British subject: "but nothing," it says, "in this section shall qualify an alien for any office, or for any municipal, parliamentary, or other franchise; nor shall anything herein entitle an alien to any right or privilege as a British subject, except such rights and privileges in respect of property as are hereby expressly conferred upon him."

The section, although liberal, clearly shows that aliens in Canada are not placed on the same footing as British subjects. In this Province, they are prohibited from acquiring Crown lands by pre-emption, from voting for, or becoming, members of the Legislative Assembly, and from being members of the legal profession. These circumstances are, of course, no authority one way or the other on the question before us; but as Ritchie, C. J., observes in *Valin vs. Langlois*, this class of legislation is valuable as being evidence of the opinion of the Legislature on questions affecting aliens.

It will be observed that sect. 3 of the Naturalization Act states that it is not to be construed as giving aliens rights of office or franchise. It, in effect, leaves the Province free to deal with those rights. See *Attorney-General of Ontario vs. Attorney-General of Canada* (1894), A. C. 192. The object of the Act before us is to regulate the working of coal mines, and not to define the rights or disabilities of aliens. The latter subject, as dealt with in the Act, is merely incidental to the main object of the Act. In my opinion the Act is within the competence of the Legislature.

GEO. A. WALKEM, J.

DRAKE, J.

The question submitted to the Court is, whether the restrictions against the employment of Chinamen, under ground in coal mines, is within the legislative authority of the Province.

The argument against its validity was presented under different heads.

1st. As being an interference with the rights of aliens.

2nd. As an interference with trade and commerce.

3rd. Class legislation.

4th. Infraction of British treaties.

It is necessary to examine the Act in which this restriction appears. The Act is one making regulations with respect to coal mines and miners, and is divided into parts under different captions. In the first part we find regulations regarding the employment of women, young persons, and children; then regulations as to payment of wages, the construction of shafts, and so on. The Act is strictly confined to regulating the manner in which coal mines are to be worked, in the interest of the employees and for their protection, as the occupation of miner is one of danger and risk.

The first portion of the Act, is the one with which we are concerned. Section 3 prohibits the employment of boys, under twelve years of age, in or about a mine; section 4 prohibits the employment of women and girls, and also Chinamen, below ground; sections 5, 6, 7 and 8 regulate the hours of labour for boys, women and young persons.

Every one of these sections, in some sense, affect trade and commerce, but they are not thereby *ultra vires*,—the protection of women and children is a subject which every Legislature is entitled to control, until such time as the Dominion Parliament passes a law applicable to the whole Dominion.

This protection is of dual character. In one sense, it protects the women and children from being employed in work unsuitable to their sex and powers; and in the other, it protects the miners from the risk arising from want of skill and knowledge in persons employed with them in a dangerous occupation.

The Legislature has thought fit to place Chinamen in the same category, the reason of which is not obvious, for they are as able and as well fitted to work a mine, below ground, as men of any other nationality. The restriction, apparently, was imposed on the ground, that by the employment of Chinese the wages of the white labourer were reduced, and that involves the larger question, of right of employer and employee to absolute freedom of contract. It is a clear principle of law, that the employer of labour may engage whom he pleases, and that an employee is free to contract for his labour with whom and at what rate and upon what terms he chooses. But the Legislature has imposed a restriction on this freedom of contract; a restriction which may be supported on the ground that it deals with property and civil rights, and is a merely local matter. Property and civil rights, the Privy Council (in *Citizens Insurance Company vs. Parsons*, 1 Cart. 274) held even sufficiently large to embrace, in their fair and ordinary meaning, rights arising from contracts not included in section 91.

But, if this is a matter affecting property and civil rights, then only so far as the Dominion Legislature has not under cognate powers affected the rights of the Province, the Province can legislate.

The Dominion, under the "Naturalization Act," chap. 113, "Consolidated Acts of 1888," has exercised a partial control over the rights of aliens, by declaring that their rights to real and personal property shall be as free and as unfettered as if they were natural-born British subjects; and a naturalized alien shall, in Canada, be entitled to all political and other rights, powers and privileges of a natural-born British subject. This partial control does not, however, overlap the rights of the Provincial Legislature to deal with the subject, as who shall not be employed under ground in a coal mine.

What the meaning of the language used in the Act is, or how it is to be construed, is not before us, but with regard to the question whether this is an infringement of the Dominion rights to deal with trade and commerce. The Privy Council, in the *Citizens Insurance Company vs. Parsons*, supra, laid down the principle upon which the words "regulation of trade and commerce" are to be construed. They mean, political arrangements as regards foreign trade; regulations of trade in matters of inter-provincial concern, or general regulations affecting the whole Dominion; but do not include the power to regulate contracts of a particular business or trade.

The subject was considered in *Bennett vs. Pharmaceutical Association of Quebec* (2 Cart.). At paragraph 255, Duvion, C. J., says, "The determining of the age 'or of other qualifications required by those residing in 'the Province to exercise certain professions, or certain branches of business, attended with danger or

"risk to the public, are local subjects in the nature of "internal police regulations, and in passing laws upon "those subjects, even if those laws incidentally affect "trade and commerce, it must be held that this incidental power is included in the right to deal with "the subjects specially placed under their control." Applying these principles to the present case, we must come to the conclusion that this is not a case affecting trade and commerce, but a question of property and civil rights, and regulations of a particular business hitherto untouched by the Dominion legislation.

The cases cited by Mr. Pooley, *R. vs. Corporation of Victoria*, B. C., R. L. 331; *R. vs. Wing Chong*, same vol., part 2, p. 150; and *Tai Sing vs. Maguire*, same vol., p. 101, all turned on the subject of special taxation imposed on the Chinese; and, although, incidentally, the powers of the Provincial and Dominion Legislatures were discussed, the points decided are no guide to the present case.

The question of how far treaty rights are involved in this legislation was not argued, and we were not referred to any treaties alleged to have been violated. We must, therefore, consider that no such objection exists.

Under the circumstances, I am of the opinion that the question put to us must be answered in the affirmative.

M. W. TYRWHITT DRAKE, J.

Mr. Justice McColl concurs.

ASSIGNMENT NOTICES.

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that J. M. Burnes and S. D. Weaver, carrying on business at the City of Vancouver and at Trail, British Columbia, as general merchants, have, in pursuance of the "Creditors' Trust Deeds Act, 1890," and amending Acts, made an assignment to Simon Leiser, of the City of Victoria, merchant, for the general benefit of their creditors, of all their and each of their real and personal property. The said deed was executed by J. M. Burnes and Simon Leiser on the 16th day of January, A.D. 1897, and by S. D. Weaver on the 19th day of January, 1897. All creditors are required, on or before the 1st day of March, 1897, to send by post prepaid and addressed to Davis, Marshall, Macneill & Abbott, Vancouver, B. C., solicitors for the trustee, their names and addresses, and full particulars of their claims, duly verified, and particulars of any security held by them. And notice is hereby further given that after the 1st day of March, A.D. 1897, the assignee will proceed to distribute the assets among the parties entitled thereto, and that he will not be responsible after such date for the assets so distributed, or any part thereof, to any person or persons, firm or corporation, of whose debt or claim he shall not then have received notice.

A meeting of the creditors of the said J. M. Burnes & Co. will be held at the office of Messrs. Davis, Marshall, Macneill & Abbott, Bank of British Columbia Building, Vancouver, on Wednesday, the 3rd day of February, 1897, at the hour of three o'clock in the afternoon.

Dated at Vancouver, the 23rd day of January, A.D. 1897.

DAVIS, MARSHALL, MACNEILL & ABBOTT,
ja28 Solicitors for Trustee.

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that Andrew William Scoullar and Helen Scoullar, wife of Edwin Sayre Scoullar, all of the City of Vancouver, in the Province of British Columbia, trading as Scoullar & Co., stove and tinware merchants, have, in pursuance of the "Creditors' Trust Deeds Act, 1890," and amending Acts, made an assignment by deed, dated January 22nd, 1897, of all their personal estate, credits and effects which may be seized and sold under execution, and all their real estate to Frederick George Turner, of the City of New Westminster, in the said Province, real estate and insurance agent.

The said deed was executed by said assignors and trustee on the 22nd day of January, 1897.

And notice is hereby given that all creditors are required to forward to the said trustee their names and addresses; with full particulars of their claims, duly verified, and particulars of securities, if any, held by them, on or before the 1st day of March, 1897,

after which date the trustee will proceed to distribute the assets of the estate and will not be responsible for the same to any person or persons of whose claim he shall not then have received notice.

AULAY MORRISON,
Solicitor for the Trustee.

A meeting of the creditors of the above estate will be held at Scoullar & Co's store, Cordova Street, Vancouver, B. C., on Tuesday, the 9th February, 1897, at 3 o'clock in the afternoon.

PRIVATE BILL NOTICES.

NOTICE is hereby given that an application will be made to the Legislative Assembly of the Province of British Columbia at its next session, by the Thompson River Hydraulic Mining Company, Limited Liability, for an Act to consolidate the mining claims and leases now held by said Company into one holding, with a demise thereof from the Crown for a period of 25 years from the final passage of the said Act, with the right of renewal for a further period of 25 years, and that the water privileges and easements now held, or hereafter acquired, by the said Company, may be held, employed, and enjoyed as appurtenant to the whole or any part of the holdings of said Company; and for power to take water from Lake Labeau for the purposes of said Company, and for powers which may be necessary and conducive to the above objects.

Dated 28th December, A.D. 1896.

G. E. CORBOULD,
Solicitor for Applicants.

de31

NOTICE is hereby given that application will be made to the Legislative Assembly of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point at or near the international boundary line between the Province of British Columbia and the United States of America, at or near Bedlington, British Columbia, to the Town of Nelson, with powers to construct, equip, maintain and operate branch lines from any point or points along the main or branch lines; and also to construct, equip, maintain and operate telegraph and telephone lines and to erect and maintain wharves and docks and all necessary works in connection with the said railway; with powers of acquiring lands, privileges, bonuses or other aids from any Government, Municipal Corporation or other persons or bodies, and to make traffic and other arrangements with railway, steamboat or other Companies; and for all other usual, necessary or incidental rights, powers and privileges in that behalf.

Dated this 11th day of January, A.D. 1897.

A. ST. G. HAMERSLEY,
Solicitor for Applicants.

ja14

NOTICE is hereby given that application will be made to the Legislative Assembly of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point at or near Fort Steele, in a north-westerly direction, to a point at or near Golden, with powers to construct, equip, maintain, and operate branch lines from any point or points along the main or branch lines; and also to construct, equip, maintain and operate telegraph and telephone lines and all necessary works in connection with the said railway; with powers to acquire lands, privileges, bonuses or other aids from any Government, Municipal Corporation or other persons or bodies, and to make traffic and other arrangements with railway, steamboat or other Companies; and for all other usual, necessary or incidental rights, powers, and privileges in that behalf.

Dated this 11th day of January, A.D. 1897.

A. ST. G. HAMERSLEY,
Solicitor for Applicants.

ja14

NOTICE is hereby given that application will be made to the Legislature of the Province of British Columbia, at its next session for an Act to incorporate a Company for the purpose of constructing, maintaining and operating two bridges over the Columbia River in British Columbia, one at or near the Town of Robson and the other at or near the Town of Trail, both for the passage of railway cars, vehicles, carts and pedestrians, with power to lay tracks upon the said bridge and the approaches thereto for the passage of cars, and to operate the same; to enter into

contracts or agreements with any individual or corporation with reference to operating the same, and to connect the same with any line or lines of railway. The height of the arches of such bridge shall not be less than 20 feet, and the interval between the abutments or piers for the passage of rafts and vessels shall be at least equal to the present width of the river. The rates of toll for the use of each of the bridges shall not exceed 25 cents for each carriage or vehicle drawn by two horses, including the driver thereof; 20 cents for a single horse, carriage and driver, and 15 cents for each other person.

Also to build, acquire, own, charter, lease, navigate and use steamboats, barges and other vessels, and to construct and maintain all necessary wharves and docks.

Also to acquire and utilise water and steam power for the purpose of compressing air or generating electricity for lighting, heating and motor purposes in connection with buildings, railways and tramways, with authority to sell the electricity or power generated by the Company's works. Also to construct, own and operate a tramway in connection with such bridges.

CHESTER GLASS,
For the Applicants.

Trail, B.C., 28th January, 1897.

fe4

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next sittings, for an Act to incorporate a Company for the purpose of constructing, maintaining, equipping and operating telephone lines from a point about six miles south of the foot of Christina Lake, Yale District, British Columbia; thence westerly to Greenwood City; thence southerly and westerly to Penticton, and in all districts and places between said places, and for all powers and authorities which may be necessary and conducive for the above objects.

Dated this 12th January, 1897.

A. S. BLACK,
Solicitor for the Applicants.

ja21

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next session for an Act to incorporate a company for the purpose of constructing, operating, and maintaining a railway of standard or narrow gauge from a point on the Stickeen River to a point on or near Dease Lake, in the District of Cassiar, with power to extend to the northern and eastern confines of British Columbia, and to construct and operate branch lines, and telegraph and telephone lines, and to construct and maintain wharves, docks, warehouses, and to expropriate lands for the above purposes, together with all other usual, necessary, or incidental powers in the premises.

Victoria, B. C., 7th January, 1897.

DUMBLETON & INNES,

ja7

Solicitors and Agents for Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating a Company for the purpose of establishing water-works and supplying water for mining, domestic, manufacturing, fire, electric lighting power and other purposes to the inhabitants of the Town of Brandon, and to the pre-emption of W. H. Brandon, at the foot of Slocan Lake and their vicinity, and to lay pipes and erect flumes for the conveyance and supply thereof, the water to be obtained from Springer and Climax Creeks, near the Town of Brandon aforesaid, and for all the other necessary rights, powers and privileges which are incidental or conducive to the attainment of the above objects.

Dated at New Denver, B.C., this 12th day of January, A. D. 1897.

R. B. KERR,
Solicitor for the Applicants.

ja14

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next sitting, for an Act to revive the "Delta, New Westminster and Eastern Railway Company Act, 1894," and to amend the said Act by extending the time for the commencement and completion of the undertaking authorised by the said Act, and otherwise.

Dated at Victoria, B. C., January 20th, 1897.

HERBERT E. A. ROBERTSON,
41, Langley Street, Victoria, B. C.,
Solicitor for the Applicants.

PRIVATE BILL NOTICES.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next sitting for an Act to revive the "Victoria, Vancouver, and Westminster Railway Act, 1894," and to amend the said Act by extending the time for the commencement and completion of the undertaking authorised by the said Act and otherwise.

Dated at Victoria, B. C., the 31st day of December, A. D. 1896,

ja7 HERBERT E. A. ROBERTSON,
Solicitor for the Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to amend the "Consumers (Nelson) Water Works Act, 1892," by increasing the borrowing powers of the Company, by amending the tariff of charges authorised by section 44 of the said Act, to enable the Company to charge consumers a rate proportionate to the nature of the business of the consumers and the purposes for which such water is consumed, and to enable the Company to enforce payment of such rates.

Dated this 25th day of January, A.D. 1897.

ja28 McPHILLIPS, WOOTTON & BARNARD,
Solicitors for the Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, by the "Yukon Mining, Trading, and Transportation Company, Foreign," for an Act authorising and empowering the said Company to construct, equip and operate a line of railway from the head of steamboat navigation on Taku Inlet, by the most direct and feasible route, to Teslin Lake, with all necessary side tracks, switches, turnouts and terminal facilities; to construct and maintain steamers, ferries, wharves and docks, to make traffic and operating arrangements with other railway lines, and to construct, maintain and operate telegraph and telephone lines for railway and other purposes.

Dated at the City of Victoria the 4th day of February, A.D. 1897.

fe11 P. I. PACKARD,
On behalf of the said Company.

NOTICE is hereby given that an application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a company for the purpose of acquiring mining rights over unoccupied parts of the Cottonwood River, Cariboo District, and the banks thereof between the points A and B on a plan in the possession of the undersigned; also to divert the water from portions of the bed of said river, and to take, use, appropriate, and divert the waters of said Cottonwood River, and of Swift River, Lightning Creek, and Chisholm Creek, or any tributaries of the same, and to build flumes, and lay pipes, and to supply said water for mining, agricultural, manufacturing, electrical, domestic and other purposes, and for other powers and privileges incidental or conducive to the aforesaid objects.

Dated this 30th day of December, 1896.

ja7 P. C. DUNLEVY.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for a Private Bill to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point on the south boundary line of British Columbia, near the south end of Christina Lake, being west of the 118th degree of longitude; thence westerly in the direction of Carson City; thence northerly up the North Fork of Kettle River; thence westerly through Pass Creek, Eholt Meadows, and to the City of Greenwood, running in a southerly direction down Boundary Creek to the Town of Midway; thence westerly following the Kettle River Valley up its source to the junction of the West Fork of Kettle River, being a northerly direction; thence diverging and running up the West Fork through a pass to Pendleton; and with power to construct, maintain and operate branch lines through Cascade City, Carson City, Town of Midway, Myers Creek, and Okanagan

Lake, to the southern boundary line of British Columbia, and all necessary bridges, ferries and wharves, and to construct, own and operate telegraph and telephone lines in connection with the said railway and branches; to take and use water to generate electricity, and to acquire foreshore rights and lands for the right of way, and station grounds, and other necessities, and to acquire lands and other bonuses or aids from the Government of British Columbia, to aid in the construction of the said railway, and make traffic and other arrangements with other railway companies or persons, and for all other usual and necessary powers and privileges.

Dated this 2nd day of January, A.D. 1897.

ja14 A. S. BLACK,
Solicitor for Applicants.

NOTICE is hereby given that at the next ensuing sitting of the Legislative Assembly of the Province of British Columbia, an application will be made for the purpose of incorporating a Company with power to operate a ferry, by steam or other power, for transporting cars holding either passengers or freight, from a point on Burrard Inlet or the Fraser River, or between the above mentioned places, to connect with the Esquimalt & Nanaimo Railroad at or near the City of Nanaimo, and for all powers necessary or conducive thereto.

Dated at Victoria, B.C., January 8th, 1897.

ja14 HERBERT E. A. ROBERTSON,
41, Langley Street, Victoria, B.C.
Solicitor for the Applicants.

MINERAL CLAIMS.

TAKE NOTICE that John Johnson has filed the necessary papers and made application for a Crown Grant in favour of the Venetia Boy Mineral Claim, situated in the Nelson Mining Division of West Kootenay District. Adverse claimants, if any, must file their objections with me within sixty days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B. C., December 28th, 1896.

de31 N. FITZSTUBBS,
Government Agent.

TAKE NOTICE that C. H. Ellacott, acting as agent for The Gopher Gold Mining Company, Limited Liability, has filed the necessary papers and made application for a Crown Grant in favour of the Mineral Claim "Gopher," situated in the Trail Creek Mining Division of West Kootenay District.

Adverse claimants, if any, must file their objections with me within 60 days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B.C., 4th January, 1897.

ja14 N. FITZSTUBBS,
Government Agent.

COAL PROSPECTING LICENCES.

NOTICE is hereby given that 30 days after date I shall apply to the Assistant Land Commissioner, Nicola Division, for a licence to prospect for coal over the following described land, situated on the left bank of the Similkameen River:—Commencing at southwest corner post; thence east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to point of commencement; containing 640 acres.

W. J. WATERMAN,
By his Agent H. HUNTER.

Princeton, January 6th, 1897. ja28

NOTICE is hereby given that 30 days after date I shall apply to the Assistant Land Commissioner, Nicola Division, for a licence to prospect for coal over the following described land, situated on the left bank of the Similkameen River:—Commencing at northwest corner post; thence south 80 chains; thence east 80 chains; thence north 80 chains; thence west 80 chains to point of commencement; containing 640 acres.

E. WATERMAN,
By his Agent, H. HUNTER.

Princeton, January 6th, 1897. ja28

LEGAL PROFESSIONS' ACT.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A. D. 1896.

JOSEPH ROWAN GRANT,

no12

Grand Forks, B. C.

"LEGAL PROFESSIONS ACT, 1895."

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia, for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Rossland, B. C., this 30th day of January, A. D. 1897.

fe4

WILLIAM ALFRED GALLIHER.

LEGAL PROFESSIONS' ACT.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions' Act, 1895."

Dated this 2nd day of February, 1897.

fell

WILLIAM JAMES NELSON.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 15th day of December, 1896.

de17

CHAS. JAS. PRIOR.

I HEREBY give notice that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 21st day of December, 1896.

de24

EDWARD ALBERT CREASE.

GOLD COMMISSIONERS' NOTICES.

LILLOOET DISTRICT.

ON AND AFTER the 15th day of November next, all Placer Mining Claims, legally held in the District of Lillooet, may be laid over till the 15th day of April, 1897.

F. SOUES,

Gold Commissioner.

Clinton, 30th October, 1896.

no5

WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

N. FITZSTUBBS,

Gold Commissioner.

Nelson, 1st November, 1896.

no27

EAST KOOTENAY DISTRICT.

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

oc22

J. F. ARMSTRONG,

Gold Commissioner.

THE OSOYOOS, VERNON AND KETTLE RIVER MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

no12

C. A. R. LAMBLY,

Gold Commissioner.

GOLD COMMISSIONERS' NOTICES.

CARIBOO DISTRICT.

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June 1897, subject to the provisions of the said Acts.

JOHN BOWRON,

Richfield, Cariboo,

12th October, 1896.

Gold Commissioner,

oc22

VICTORIA, NEW WESTMINSTER AND OMINECA MINING RECORDING DISTRICTS.

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

W. S. GORE,

Gold Commissioner.

Lands and Works Department,

Victoria, B. C., 12th December, 1896.

de17

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,

Gold Commissioner.

Revelstoke, B. C., 16th November, 1896.

no27

KAMLOOPS, YALE AND SIMILKAMEEN DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Kamloops, Yale and Similkameen Divisions of Yale District, will be laid over from the 1st November to the 1st May, 1897.

G. C. TUNSTALL,

Gold Commissioner.

Kamloops, 17th October, 1896.

oc22

LAND LEASES.

NOTICE is hereby given that 30 days after this date I intend to apply to the Assistant Commissioner of Lands and Works for a lease of this land (160 acres) for a term of 21 years, for the purpose of opening up and working a stone quarry:—Commencing at a post marked "John Keen's S. E. corner," on the west bank of Kootenay Lake, about half a mile south of Schroeder Creek; thence northerly 40 chains to a post marked "John Keen's N. E. corner;" thence 40 chains westerly to a post marked "John Keen's N. W. corner;" thence 40 chains southerly to a post marked "John Keen's S. W. corner;" thence 40 chains easterly to the point of commencement; containing 160 acres, more or less.

Dated at Kaslo, West Kootenay, B. C., this 9th day of February, 1897.

fe18

JOHN KEEN.

NOTICE is hereby given that sixty days after date I intend making application to the Hon. the Chief Commissioner of Lands and Works for permission to lease the following described lands situate in Cariboo District, being on the west side of the Fraser River and about seven miles below the Town of Quesnelle, commencing at a post marked "N. E." and running three hundred yards to a post marked "S. E.," thence one hundred yards to a post marked "S. W.," thence three hundred yards to a post marked "N. W.," thence one hundred yards to point of commencement, and containing six acres more or less.

ja21

AUGUSTE BOULANGER.

NOTICE is hereby given that 60 days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to lease the following described lands, situate in Cariboo District, being on the west side of Fraser River, and about nine miles below the Town of Quesnelle, commencing at a post marked N. E., and running 600 yards to a post marked S. E., thence 150 yards to a post marked S. W., thence 600 yards to a post marked N. W., thence 150 yards to point of commencement, and containing twenty acres, more or less.

ja21

AUGUSTE BOULANGER.

MISCELLANEOUS.

THE DOMINION DEVELOPING AND MINING COMPANY, LIMITED LIABILITY.

A MEETING of the stockholders of the above Company will be held at the office of the said Company, No. 609, Hastings Street, at the City of Vancouver, on Wednesday the third day of March, 1897, at the hour of 3 o'clock in the afternoon, for the object of decreasing the capital stock of the said Company to \$22,500, in pursuance of the "Companies Act, 1890."

By order of the Board of Directors.

J. MACQUILLAN,

Secretary.

ja28

NOTICE.

NOTICE is hereby given that Mr. C. J. Sim having accepted the position of Clerk, the number of Commissioners of the Matsqui Dyking District is reduced to two.

By order of the Commissioners.

Mission City, B. C., February 11th, 1897.

fel8

NOTICE is hereby given that the partnership heretofore subsisting between the undersigned under the firm name and style of W. Jones & Co., general merchants at Wellington, B. C., has this day been dissolved by mutual consent.

Dated 22nd day of July, 1896.

WALTER JONES,

S. A. SOUTHERLAND,

ROBERT KELLY.

fel8

IN THE MATTER OF THE "DRAINAGE, DYKING AND IRRIGATION ACT, 1894," AND AMENDING ACTS, AND IN THE MATTER OF THE DRAINAGE AND DYKING OF CERTAIN LANDS IN THE AGASSIZ DISTRICT, SET OUT AND DESCRIBED IN A CERTAIN MEMORANDUM SELECTING ALFRED ST. GEORGE HAMERSLEY, COMMISSIONER, AND PUBLISHED IN THE BRITISH COLUMBIA GAZETTE OF THE 9TH OF JULY, 1896.

TAKE NOTICE that a plan, memorandum and assessment roll showing the proposed works and the lands proposed to be benefited thereby, the estimated cost thereof, the amount intended to assess against the lots or sections of land, and the intended mode of payment of the cost of the works, with amounts to be raised annually both to pay off the interest on the cost and to form a sinking fund to pay the principal at maturity, in respect of the above described lands, has been filed in the Land Registry Office at New Westminster; and further take notice that the said Commissioner has appointed Saturday, the 27th day of February, 1897, at the hour of 7:30 o'clock in the afternoon, at the Oddfellows' Hall, at Agassiz, as the time and place when and at which all complaints against such assessment shall be heard.

Dated this 29th day of December, 1896.

J. S. W. PUGH,

Clerk to the Commissioner.

de31

NOTICE is hereby given that a meeting of the shareholders of the Channe Mining Company, Limited Liability, will be held in Room 2, Inns of Court, Hastings Street, Vancouver, B. C., at 5 o'clock p.m., on Friday, the 12th day of March, 1897, under the provisions of section 2 of the "Companies Act Amendment Act, 1893," for the purpose of ratifying, confirming and adopting a sale and transfer of assets of the Company, and ratifying and adopting the acts of the directors and officers of the Company in carrying out the said sale and transfer.

Dated the 9th day of February, 1897.

A. C. BRYDONE-JACK,

Secretary.

fel1

IN THE SUPREME COURT OF BRITISH COLUMBIA.

IN THE MATTER OF THE WINDING UP ACT, AND AMENDING ACTS, AND IN THE MATTER OF THE BRITISH COLUMBIA FIRE INSURANCE COMPANY.

THE creditors of the above-named Company are required, on or before the 1st day of March, 1897, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their solicitors (if any), to William Denny, of 128, Pandora Avenue, Victoria, B. C., the official liquidator of the said Company, and, if so required by notice in writing from the said official liquidator, are by their

solicitors to come in and prove their said debts or claims at the chambers of Messrs. Wilson & Campbell, Inns of Court Building, corner of Hastings and Hamilton Streets, Vancouver, B. C., at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Wednesday, the 3rd day of March, 1897, at eleven o'clock in the forenoon, at the aforesaid Chambers, is appointed for hearing and adjudicating upon the said debts and claims.

Dated the 20th day of January, 1897.

WALTER J. THICKE,

Deputy District Registrar.

ja28

IN THE SUPREME COURT OF BRITISH COLUMBIA.

IN THE MATTER OF THE WINDING UP ACT, AND AMENDING ACTS, AND IN THE MATTER OF THE BRITISH COLUMBIA FIRE INSURANCE COMPANY.

NOTICE is hereby given that by an order of His Honour W. Norman Bole, L. J., dated the 10th day of November, 1896, William Denny, of 128, Pandora Avenue, Victoria, B. C., was appointed official liquidator of the above-named Company.

Dated the 20th day of January, 1897.

WALTER J. THICKE,

Deputy District Registrar.

ja28

NOTICE OF STOCKHOLDERS' MEETING.

NOTICE is hereby given that a special meeting of the stockholders of the Caledonia Consolidated Mining Company (Foreign) will be held at the office of J. B. McArthur, Ritchie Block, Columbia Avenue, Rossland, B. C., on Thursday, March 11th, 1897, at 9 a.m., to consider a resolution for the disposal of the whole of the assets and property of the Company, and to ratify such action of the trustees and stockholders as has already been taken to that end.

H. G. MACDONALD,

Secretary.

fel1

WE, THE UNDERSIGNED, Trustees of "The Carnduff Mining and Developing Company, Limited Liability," hereby give notice of our intention at the expiration of three months to apply to the Lieutenant-Governor for an Order in Council to change the name of the said Company and substitute therefor "The Slocan Gold and Silver Mining Company, Limited Liability," which is the name proposed to be adopted.

Dated at Slocan City, B. C., this fourth day of January, A.D. 1897.

J. A. THOMPSON,

HECTOR McPHERSON,

F. S. ANDREWS.

ja14

THE LANARK CONSOLIDATED MINING AND SMELTING COMPANY, LIMITED LIABILITY.

NOTICE is hereby given that a special meeting of the share and stockholders of the above-named Company will be held at the registered offices of such Company, situate at 163, Cordova Street, in the City of Vancouver, in the Province of British Columbia, on the 6th day of March, 1897, at 11 o'clock in the forenoon, for the purpose of considering and, if thought fit, passing resolutions authorising the above-named Company to sell and dispose of the whole or any part or portion of its property and assets.

Dated this 6th day of February, 1897.

By order.

J. BUNTZEN,

Secretary.

fel1

A SPECIAL General Meeting of the shareholders of the "British Columbia Coal, Petroleum and Mineral Company, Limited Liability," will be held at the Company's offices, 45 Fort St., in the City of Victoria, B. C., on Monday the 1st day of March, A. D. 1897, at the hour of 12 o'clock noon, to confirm certain agreements made for and on behalf of the Company, and to authorise the directors to sell the assets of the Company to the Crow's Nest Coal Company for fully paid up shares in the said Crow's Nest Co.

Dated this 16th day of February, 1897.

F. B. PEMBERTON,

Secretary.

fel8

SUMAS BY-LAWS.

No. 30.

BY-LAW RESPECTING INDEMNITY.

BE IT ENACTED by the Municipal Council of the Corporation of the District of Sumas as follows:

1. That the Indemnity By-Law, No. 29, of the 25th July, 1896, be and is hereby repealed.

2. That the amount of indemnity payable to the Reeve and Councillors of the said Council shall (in accordance with sub-section 79 of section 50, "Municipal Clauses Act, 1896") be \$1.50 each for each meeting of the Council; provided that the aggregate sum thus paid to each person shall not exceed \$19.50 for the whole year.

3. The said indemnity to be paid at such time or times as the Council may by resolution determine.

4. This by-law may be cited for all purposes as the "Indemnity By-Law, 1897."

Passed the Council the 23rd day of January, 1897.

Reconsidered, adopted and finally passed the 6th day of February, 1897.

[L.S.]

F. FOOKS,
*Reeve.*A. C. BOWMAN,
C. M. C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the District of Sumas on the 6th day of February, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

fe18
A. C. BOWMAN,
C. M. C.

NANAIMO CITY BY-LAWS.

A BY-LAW

Authorising the Corporation of the City of Nanaimo to borrow the sum of Twelve Thousand Dollars in anticipation of the Receipt of its Revenue for the Year 1897.

WHEREAS by virtue of the "Municipal Clauses Act, 1896," every municipality may, under the conditions contained in the said Act, borrow from any person such sum of money, not exceeding an amount equal to the total amount of taxes upon land or real property as shown by the revised assessment roll of the municipality for the preceding year, and bearing such rate of interest as may be requisite to meet the current legal expenditure of the corporation which becomes payable out of the annual revenue before the revenue for the year becomes payable by the taxpayers:

And whereas the total amount of taxes upon land or real property, as shown by the revised assessment roll of the Municipality of the City of Nanaimo for the year 1896 was \$17,799.64:

And whereas to meet the current legal expenditure of the Corporation of the City of Nanaimo for the year 1897, payable out of the annual revenue and before such revenue for such year becomes payable by the taxpayers, it is requisite for the said corporation to borrow a sum of money not exceeding twelve thousand dollars:

Therefore, the Municipal Council of the City of Nanaimo enacts as follows:—

Sec. 1. It shall be lawful for the Corporation of the City of Nanaimo, by the Mayor and the Finance Committee thereof, to borrow upon the credit of the said Corporation, from any person or persons, firm or firms, corporation or corporations, who may be willing to advance the same, the sum of twelve thousand dollars, in such amounts and at such times as, subject as hereinafter provided, the same may, in the opinion of the Mayor and the Finance Committee of the Council, be required, bearing interest at a rate not exceeding seven per centum per annum:

Sec. 2. The money so borrowed shall be expended in defraying the current legal expenditures of the said Corporation for the year 1897, and shall, together with the interest thereon, be repayable and repaid to the lender or lenders thereof, on or before the 31st day of December, 1897, out of the municipal revenue for the said year:

Sec. 3. The amount so borrowed, and interest thereon, shall be a liability of the said Corporation payable out of the municipal revenue for the current year, 1897, and the form of obligation to be given as an acknowledgment of such liability to the lender or lenders, shall be a promissory note or notes as the sums may be required, signed by the Mayor and Finance Committee and the Clerk of the said Corporation, and shall bear the seal of the said Corporation, and a notice shall be written or printed on the back of the said promissory note, or notes, to the effect that the liability of the said Corporation incurred by such promissory note, or notes, shall be a liability payable out of the municipal revenue for the year 1897.

Sec. 4. This by-law may be cited for all purposes as the Annual Loan By-law, 1897.

Passed by the Municipal Council on the 8th day of February, 1897.

Reconsidered and adopted and finally passed on the 15th day of February, 1897.

[L.S.]

J. H. DAVISON, *Mayor.*ADAM THOMPSON, *City Clerk.*

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the City of Nanaimo on the 15th day of February, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court of B. C. within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

fe18
ADAM THOMPSON,
City Clerk.

BURNABY BY-LAWS.

A BY-LAW

To authorise the Corporation of the District of Burnaby to borrow the sum of two thousand five hundred dollars.

WHEREAS the Corporation is empowered to borrow from any person moneys not exceeding an amount equal to the total amount of taxes upon land or real property, shown by the revised assessment roll for the preceding year.

And whereas the total amount of taxes upon land or real property shown by the revised assessment roll of 1896 is \$8,932.59; and whereas to meet the current legal expenditure of the Corporation, which becomes payable out of the annual revenue before such revenue becomes payable by the taxpayers, it is requisite for the Corporation to borrow the sum of \$2,500.

Therefore be it enacted by the Municipal Corporation of Burnaby as follows:

1. It shall be lawful for the said Corporation to borrow from the Bank of Montreal the sum of \$2,500, bearing interest at a rate not exceeding seven per centum per annum.

2. The money so borrowed, together with interest thereon, shall be repaid on or before the 31st December, 1897, out of the revenue for the current year.

3. The obligation to be given to the Bank of Montreal shall be a promissory note, or notes, signed by the Reeve, the Finance Committee and the Clerk of the Corporation, and shall bear the corporate seal.

This by-law may be cited as the "Burnaby Temporary Loan By-law, 1897."

[L.S.]

NICOLAI C. SCHOU,
*Reeve.*ALFRED SMITHER,
C. M. C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the District of Burnaby on the 13th day of February, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have said by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

ALFRED SMITHER,
C. M. C.
New Westminster, 15th February, 1897. fe18

PROVINCIAL PARLIAMENT.

PRIVATE BILLS.

NOTICE.

THE time limited by the Rules of the House for receiving Petitions for Private Bills will expire on Monday, the 22nd of February, 1897.

Bills must be presented on or before the 1st day of March, 1897.

Reports from the Standing Committees on Private Bills will not be received after the 8th day of March, 1897.

If any of the Rules above referred to are suspended, the promoters of all Bills taking the benefit of such suspension of said Rules, will be required to pay double fees.

Authority to act as Parliamentary Agent during the session may be obtained on application to the undersigned.

Dated this 12th day of January, 1897.

THORNTON FELL,
Clerk, Legislative Assembly.

jal4

MAPLE RIDGE BY-LAWS.

LOAN BY-LAW, 1897.

To authorise the Corporation of the District of Maple Ridge to borrow the sum of \$700.00 in anticipation of the receipt of its revenue for the year 1897.

WHEREAS the Corporation is impowered to borrow from any person or persons, body or bodies corporate, such sum of money, not exceeding an amount equal to the total amount of taxes upon land or real property as shown by the revised Assessment Roll of the Municipality for the preceding year, and bearing such rate of interest as may be requisite to meet the current legal expenditure of the Corporation which becomes payable out of the annual revenue before the revenue of the year becomes payable by the taxpayers:

And whereas the total amount of taxes upon land or real property, as shown by the revised Assessment Roll of the Municipality for the year 1896, is \$3,260.25:

And whereas to meet the current legal expenditure of the Corporation of the District of Maple Ridge for the year 1897, which becomes payable out of the

revenue for said year, before such revenue becomes payable by the taxpayers, it is requisite for the said Corporation to borrow the sum of \$700.00.

Therefore be it enacted by the Municipal Council of the Corporation of the District of Maple Ridge as follows:—

1. It shall be lawful for the Corporation of the District of Maple Ridge, by the Reeve and Finance Committee thereof, to borrow upon the credit of the said Corporation from any person, firm or corporation, the sum of \$700.00, and cause the same to be paid into the Bank of British Columbia at New Westminster to the order of the said Corporation for the purpose aforesaid.

2. The amount so borrowed shall be expended in defraying the current legal expenses of the said Corporation, and together with the interest thereon shall be repayable and repaid on or before the 31st day of December, 1897, out of the Municipal revenue for the present year.

3. The acknowledgment of such liability shall be in the form of a promissory note, signed by the Reeve, the Finance Committee and the Clerk of the Corporation, and shall be sealed with the seal of the Corporation.

This By-law may be cited as “The Maple Ridge Temporary Loan By-law, 1897.”

Passed the Municipal Council the 6th day of February, 1897.

Reconsidered and finally passed, and the seal of the Corporation attached the 8th day of February, 1897.

[L.S.] ROBERT BLACKSTOCK,
Reeve.

E. W. BECKETT,
C.M.C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of Maple Ridge on the 8th day of February, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

E. W. BECKETT, *C.M.C.*
Haney, February 8th, 1897.

“CATTLE FARMING ACT.”

The following List of Agreements, registered under the “Cattle Farming Act,” and which are at this date in force, is hereby published in pursuance of Section 9 of the said Act.

PARTIES.				CATTLE.	FARMER
Name.	Residence.	Occupation.	Date.	Number of each description.	Name of
Annie C. Phillipine and Thomas Cameron Pennie	Clinton, B. C. 105-mile House, Cariboo Road, B. C.	No occupation. Rancher.	} 20th May, 1894.	25 cows and 1 bull.	Thomas Cameron Pennie.
William Allan Chas. Wesley Ross and Job Parker	Bridge Creek, B. C. Bridge Creek, B. C. Bridge Creek, B. C.	Stock-raiser. Farmer. Farmer.			
John T. Davies and James Murray	Okanagan Mission, B.C. Okanagan Mission, B.C.	Rancher. Rancher.	} 12th June, 1895.	30 yearling heifers and 30 two-year old heifers, all branded “D. P.”	} Chas. W. Ross and Job Parker.
				1 cow branded B, 1 cow branded J D, 1 cow branded C, 1 cow branded diamond, 5 cows branded 1 B, 1 cow branded with Simpson's brand, 2 heifers branded J D and 1 B, 3 yearling calves branded J D, 2 mares branded diamond, 1 mare branded B, 1 mare branded 91, 5 mares branded J E, 1 mare branded V, 1 mare branded B X and J D, 1 mare branded J C, 1 mare branded J T, 1 mare branded J D, 3 fillies branded J D, 1 gelding branded B X, 3 geldings branded J E, 1 gelding branded J T, 3 geldings branded J D, 1 gelding branded B, 9 yearling colts branded J D, 1 pedigreed Clydesdale stallion, 1 pedigreed Shropshire Down ram, 153 other sheep, 1 Berkshire boar and 115 other swine.	

Land Registry Office, Victoria, B.C.,
4th January, 1897.

S. Y. WOOTTON,
Registrar-General.